

By Online filling

SECY / 2017 / 229
Saturday, the 29th April 2017

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra – Kurla Complex, Bandra (East),
MUMBAI – 400 051



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E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN : L27100MH1984PLC034003

Sub : 162nd Board Meeting – Thursday, the 4th May 2017 at Nagpur

Ref : Script Code : SUNFLAG (NSE)

Dear Sir / Madam,

This is to inform you that the 162nd Meeting of the Board of Directors of the Company will be held on Thursday, the 4th May 2017 at the Registered office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra, to review and consider the proposal of formation of a Joint Venture Company (JV Company) and making investment in the said JV Company, amongst others.

Please note that the said 162nd Board Meeting of the Company is being convened with the consent of all the Director/s including the Independent Director/s of the Company in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made there under.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Pranab Panigrahi
Company Secretary
Membership No. ACS – 16186



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