

By Online filling

SECY / 2017 / 248
Tuesday, 16th May 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



REGD. OFFICE :
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)
PH.: 2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360
E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN: L27100MH1984PLC034003

Sub : 163rd Board Meeting – Friday, the 26th May 2017 at Nagpur

Ref : Script Code : SUNFLAG (NSE)

Dear Sir / Madam,

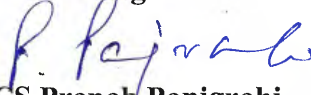
This is to inform you that the 163rd Meeting of the Board of Directors of the Company will be held on Friday, the 26th May 2017 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra to consider, review and take on records (approval) of, the Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March 2017 and Statement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4), Half-Year (H-2) and Year ended 31st March 2017, amongst others.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from 1st April 2017 and will remain closed till first calendar day after approval and announcement of Statement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4) / Half-Year (H-2) / Year ended 31st March 2017 to the public. The said communication has already been circulated to all the Designated Person/s including the Directors / Officers / Employees of the Company.

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
ACS – 16186



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Visit us at www.sunflagsteel.com

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