

**By Online filling**

SECY / 2018 / 313  
Friday, the 18<sup>th</sup> May 2018

Deputy General Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**M U M B A I - 4 0 0 0 0 1**



**SUNFLAG IRON & STEEL CO. LTD.**  
REGD. OFFICE :  
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)  
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E-Mail : admin@sunflagsteel.com  
Website : www.sunflagsteel.com  
CIN:L27100MH1984PLC034003

**Sub: 168<sup>th</sup> Board Meeting – Monday, the 28<sup>th</sup> May 2018 at Nagpur – Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. as amended**

**Ref: Script Code : BSE - 500404**


Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the 168<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Monday, the 28<sup>th</sup> May 2018 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra – India, to consider, review and take on records (approval) of, the Audited Financial Statements (Standalone & Consolidated) for the year 2017-2018 ended 31<sup>st</sup> March 2018 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 31<sup>st</sup> March 2018, 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 1<sup>st</sup> April 2018 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 31<sup>st</sup> March 2018 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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