

By Online filling

SECY / 2018 / 504
Friday, the 3rd August, 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)
PH.: 2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360
E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN:L27100MH1984PLC034003

Sub : 169th Board Meeting – Monday, the 13th August 2018 at Nagpur

Ref : Script Code - BSE - 500404


Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended), this is to inform you that the 169th Meeting of the Board of Directors of the Company will be held on Monday, the 13th August 2018 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, MH, IN; to note, consider, review and take on records (approval) of, (a) the Un-audited Financial Statements (Standalone) of the Company for the First Quarter (Q-1) ended 30th June 2018; (b) the Thirty-second (32nd) Board's Report, along with its annexure/s, Management Discussion & Analysis and Corporate Governance Report, for the Financial Year 2017-2018 ended 31st March 2018; (c) the day, date, time and venue for the ensuing Thirty-second (32nd) Annual General Meeting of the Shareholders (Members) of the Company and for that purpose, the Book closure date/s for the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through Depositories (NSDL and CDSIL), of the Company, 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 July 2018 and will remain closed till first calendar day after approval and announcement of the Statement of Un-audited Financial Results (Standalone) of the Company for the First Quarter (Q-1) ended 30th June 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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Visit us at www.sunflagsteel.com

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