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**SECY / 2018 / 651
Monday 3rd September, 2018**

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

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 : Intimation about Thirty-second (32nd) Annual General Meeting ('AGM') of the Company 2017-2018 ended 31st March 2018 along with Notice for the Thirty-second (32nd) AGM and Newspaper Clipping/s for Publication of Notice

Ref : Sunflag Iron and Steel Company Limited : Scrip Code : SUNFLAG

Dear Sir / Madam,

Further to our communication vide Ref. No. SECY/2018/554 of Monday, the 13th August 2018, we wish to inform you that the Thirty-second (32nd) Annual General Meeting ('AGM') of the Members of the Company for the financial year 2017-2018 ended 31st March 2018 will be held on Tuesday, the 25th September 2018 at 3.00 p.m. at Indian Medical Association's - Dr. Dinkar Hardas CME Hall, Dr. Hardas IMA Annex, North Ambazari Road, Nagpur – 440010, Maharashtra.

In this regards, please find attached herewith the Notice convening the Thirty-second (32nd) Annual General Meeting ('AGM') of the Members of the Company.

We also wish to inform you that the Company has completed dispatch of Thirty-second (32nd) Annual Reports of the Company for the FY 2017-2018 ended 31st March 2018 from 28th August 2018 to 31st August 2018 either through e-mail to all those shareholders (members) whose e-mail id was registered and physical copy through registered post or couriers to all other shareholders (members) of the Company, a copy of the Certificate/s issued by the Postal Department and Couriers confirming dispatch of Thirty-second (32nd) Annual Reports 2017-2018 ended 31st March 2018 to all those shareholders (members) of the Company is also enclosed herewith for your records.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are also enclosing herewith three (3) certified copies of newspaper clipping/s for publication of Notice for Thirty-second (32nd) Annual General Meeting, Book Closure, Cut-off Date and e-voting, etc. for your records.

Visit us at www.sunflagsteel.com

BHANDARA OFFICE :
BHANDARA RDAD,
WARTHI - 441 905
TEL.: 07184-285551 TO 285555
FAX : 07184 - 285740
GRAM : FLAGDYER
E-mail : admin@sunflagsteel.com

DELHI OFFICE :
D-47, DEFENCE COLONY,
2ND FLOOR, NEW DELHI - 110 024
TEL.: 011-49576030/6040/6050
FAX : 011-49576020
E-mail : delhioffice@sunflagsteel.com

MUMBAI OFFICE :
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
GHODUNDER ROAD,
THANE - 400 607
TEL. : 022-25862294/5/6
FAX : 022-25861931
E-mail : mktg_wz@sunflagsteel.com



PUNE OFFICE :
65-69, FIFTH FLOOR,
'SAI KRIPA BHAVAN',
MATHURA ROAD,
PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 016,
TEL.: 020 - 27424685
FAX : 020 - 27423013
E-mail : mktg_pz@sunflagsteel.com

FARIDABAD OFFICE :
PLOT No. 12, SCTOR '6'
MATHURA ROAD,
FARIDAABAD - 121 006
TEL.: 0129 - 2311116, 2311112,
2311117
E-mail : mktg_nz@sunflagsteel.com

CHENNAI OFFICE :
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
T NAGAR, CHENNAI - 600 017
044-24342262, 24342263
FAX : 044-24347649
E-mail : mktg_sz@sunflagsteel.com

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

Sincerely,

For Sunflag Iron and Steel Company Limited



CS Pranab Panigrahi

Company Secretary

ACS – 16186

E Mail : Pranab_panigrahi@sunflagsteel.com

Phone No. : 0712 - 2524661

Mobile No.: +91 96739 44717

Encl : As Above.



THE
PROFESSIONAL
COURIERS 

(An ISO 9001 : 2008 Certified Co.)



Professional House, 1st Floor, 302 Savitri Vihar, Behind Apna Bhandar, Somalwada, Wardha Road, Nagpur - 440 015.
Tel. : 0712 - 2292348 / 6460978 / 6460980 / 2292381

Ref: No. : TPC/NGP/0004/2018

Date: 03.09.2018

To,
The Company Secretary
Sunflag Iron and Steel Company Limited
33, Mount Road, Sadar, Nagpur – 440001

Sub: Dispatch of Company's printed Annual Reports 2017 – 2018 through Courier

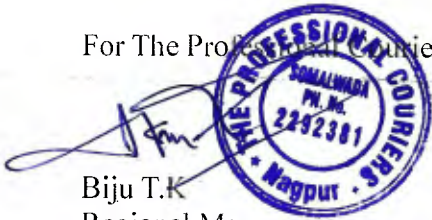
Ref: Sunflag Iron and Steel company Limited, Nagpur

Dear Sir,

With reference to above subject, we hereby certify that The Professional Couriers, having Address at Professional House, 302 Savitri Vihar, Somalwada, Wardha Road, Nagpur 440015 received 29753 no. of printed copies of Annual Reports 2017 – 2018 of Sunflag Iron and Steel Company Limited, Nagpur for dispatching through courier to the shareholders of the Company.

This is to further certify that total 29,753 printed copies of Annual Reports 2017 – 2018 have been processed and dispatched by us through courier during 28.08.2018 to 31.08.2018.

For The Professional Courier



Biju T.K
Regional Manager
Nagpur-440015

CORPORATE OFFICE (CUSTOMER CARE) (W.R.) :

Unit No. 123/128, 1st Floor, Sahar Cargo Estate, Nr. Bombay Cambridge School, J.B. Nagar, Chakala, Andheri (E), Mumbai - 400 099.
Tel.: 4025 8200 (30 Lines) Fax : 2826 5146. • E-mail: vplro-adm@tpcglobe.co.in / tpcmumvpl@yahoo.com, URL : - www.tpcindia.com

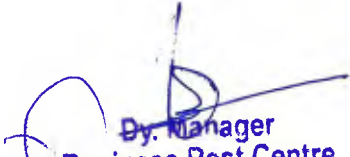
SUNFLAG IRON & STEEL CO LTD FOREGIN 31/08/2018

SL NO	BARCODE	PIN COE	NAME	ADDRESSES	CITY	WT	AMT
1	RM448613105IN	USA	MUNA H DESAI	ROLLING WAY	SUNWANE	185	250
2	RM448613136IN	UAE	AJITH MANGHAT	ZULEKHA HOPS LIC	DUBAI	185	220
3	RM448613119IN	UAE	THEKUMAKTIL D AKLEZANDER	MODEN DUBAI	DUBAI	185	220
4	RM448613122IN	UAE	KISHORE GOGIA	KARANA DUBAI	DUBAI	185	220
TOTAL							910


Business Post Centre
Zero Mile, Nagpur - 440001

SUNFLAG IRON & STEEL CO LTD 31/08/2018

SL NO	BARCODE	PIN COE	NAME	ADDRESSES	CITY	WT	AMT
1	RM448613215IN	814142	SANJAY DALMIAYA	JASDIDIH DEOGHAR	DEOGHAR	185	67
2	RM448613326IN	711302	ASIT K HAIT	MOURI HORWAH	HOWRAH	185	67
3	RM448613224IN	331803	RAJ K DINDODIA	KALU BASS	SIRDUNGARGARH	185	67
4	RM448613238IN	854301	SHYAM NAND TIWARI	PUNREA	PUNREA	185	67
5	RM448613241IN	814141	DEVENDRA N SINHA	JARMUNDI	DUMKA	185	67
6	RM448613255IN	900056	KALTAR C KAOTCH	ARM D C/O 56 APO	NEW DELHI	185	67
7	RM448613269IN	900056	RAJ S UTTAWAR	MADRAS C/O 56 APO	NEW DELHI	185	67
8	RM448613082IN	854116	GITA MANDAL	MAHADEOPURA	KATIHAR	185	67
9	RM448613096IN	721127	GOUR H BISAI	MIDNAPORE	MIDNAPORE	185	67
10	RM448613140IN	797112	NIZUKHU SHOBE	DIMPUR	NAGALAND	185	67
11	RM448613153IN	711302	RAKSHI BHATTACHARYA	ANDUL MOURI HOWRAH	HOWRAH	185	67
12	RM448613167IN	444203	RAJESH D GANDHI	MANAGAON SHEGAON	BULDHANA	185	67
13	RM448613175IN	737121	RAM KUMAR GOEL	THANG SIKKIM	NAGPUR	185	67
14	RM448613184IN	900056	5 C RAWAL	RAJ RIF C/O 56 APO	NEW DELHI	185	67
15	RM448613198IN	900056	SHIRDHAR UTTAMWAR	MADRAS C/O 56 APO	NEW DELHI	185	67
16	RM448613034IN	814142	RENU DALMIYA	JASIDIH BIHAR	DALAMIA	185	67
17	RM448613048IN	721151	AMARENDA N PARIA	BHOGPUR MDINAPUR	MIDNAPORE	185	67
18	RM448613051IN	721139	TAMNDRA SAH	NARANDA MIDNAPUR	MIDNAPORE	185	67
19	RM448613065IN	814142	G P MDLAIYA	DALMIA HOUSE JASIDIH	JASIDIH	185	67
20	RM448613079IN	721134	HARADHAN GHOSH	KOLAGHAT	MIDNAPUR	185	67
21	RM448613207IN	814142	MAYA D DALMIYA	DALMIA HOUSE JASIDIH	JASIDIH	185	67
22	RM448613459IN	832301	DULAL K GHOSH	SINGBHUM	SINGBHUM	185	67
23	RM448613462IN	783385	DINESH SHASRM	DHALIGGAON DONGARGAON	BONGAIGAON	185	67
24	RM448613476IN	814142	SAVITA DALMIYA	DEOGHAR	DEOGHAR	185	67
25	RM448613480IN	769002	ABHAY C PRADHAN	ROURKELA	ROURKELA	185	67
26	RM448613493IN	814142	KAPURI D DALAMIYA	DALMIA HOUSE JASIDIH	JASIDIH	185	67
27	RM448613502IN	797112	SASHI AO	NAGALAND	NAGALAND	185	67
28	RM448613516IN	852110	ANUJ K SINGH	BARAIL	SUPAUL	185	67
29	RM448613374IN	793004	TAMAL BHATTACHERJEE	RILBONG	SHILLONG	185	67
30	RM448613388IN	797121	RATAN K GOEL	JORETHANG	SIKKIM	185	67
31	RM448613391IN	832301	NAND LAL RUNGITA	CHAKULIA	CHAKULIA	185	67
32	RM448613405IN	786602	INDRESWR BHARALI	INDIA CLY DULIJAN	DULIAJAN	185	67
33	RM448613414IN	832301	SUSHIL K LODHA	SINGBHUM	SINGBHUM	185	67
34	RM448613428IN	786602	BALRAM V SINGH	DULIAJAN	DULIAJAN	185	67
35	RM448613431IN	832301	KAILASH C KHURANA	CHAKULIYA	SINGBHUM	185	67
36	RM448613445IN	786171	MINU DAS	MISSIN PARA	DIGBOI	185	67
37	RM448613330IN	832301	AMIT BHARTIYA	SINGBHUM	CHAKULIA	185	67
38	RM448613343IN	833103	JAGANNATH BANERJEE	GOLKERA SINGBHUM	SINGBHUM	185	67
39	RM448613357IN	797112	VEENA D SETHI	KISHAN G S RD NAGALAND	NAGALAND	185	67
40	RM448613365IN	797112	CHUBA AO	DIMPUR	NAGALAND	185	67
41	RM448613272IN	900056	SUBHASH C BHAN	ARMUNRD REGC/O 56 APO	NEW DELHI	185	67
42	RM448613286IN	833103	GOBIND BANERJEE	GOIKERA	SINGBHUM	185	67
43	RM448613290IN	797112	YIRESEMBENO LTOHRA	DAILY MKT NAGALAND	NAGALAND	185	67
44	RM448613309IN	786152	PRAMLHAD R JOGAI	PRAKASH BAZAR	TINSUKIA	185	67
45	RM448613312IN	123021	RAVINDE KUMAR	ATELI MANDI	ATELI	185	67
TOTAL						3015	


 Dy. Manager
 Business Post Centre
 Zero Mile, Nagpur - 440001

Bhushan Tembhekar

From: <jovv@bigshareonline.com>
To: "Bhushan Tembhekar" <bhushant@sunflagsteel.com>
Cc: <jibu@bigshareonline.com>, <charul@bigshareonline.com>
Sent: Monday, September 03, 2018 5:19 PM
Subject: FW: Screenshot - Sunflag
Dear Sir/Madam,

Screenshot

Detailed Report of Campaign
SUNFLAG 300818 Sent On 31 Aug 2018 @ 5:12PM Scheduled By Admin

Campaign ID - 2372 From - SUNFLAG IRON AND STEEL COMPANY LIMITED green_bss@bigshareonline.com Subject - Thirty-second (32nd) Annual General Meeting (AGM) of the Members of SUNFLAG IRON AND STEEL COMPANY LIMITED to be held on Tuesday, the 25th day of September 2018 at 3.00 P.M.

Target - SUNFLAG_310818

100% 27815 SENT	90.5% 25170 DELIVERED	9.5% 2645 BOUNCES	9.4% 2522 UNIQUE OPENS	11.2% 3102 TOTAL OPENS	0.6% 166 UNIQUE CLICKS	0% 2 UNSUBSCRIBED	0% 1 REPLIES	0% 0 FORWARDED
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Open Rate
Open rate is the total number of times the campaign is opened divided by the total number of contacts who receive the campaign

Click Rate
Click Rate is the total number of clicks on the link in the campaign divided by the total number of contacts who receive the campaign

Link Performance
6 TOTAL LINKS
230 TOTAL CLICKS

Click Map
Thumbnail

Regards,

Jibu

For Sunflag Iron and Steel Company Limited

P. Panigrahi

CS Pranab Panigrahi
Company Secretary
Membership No. ACS-16186

 **SUNFLAG IRON AND STEEL COMPANY LIMITED**
 Regd. Office : 33, Mount Road, Sadar, Nagpur - 440001
SUNIFLAG STEEL Ph. : +91 712 - 2524661; Fax No. : +91 712 - 2520360
 e-mail : investor@sunflagsteel.com
 CIN : LZ7190MH1984PLC034003 website : www.sunflagsteel.com

NOTICE OF THE THIRTY-SECOND (32nd) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Second Annual General Meeting (32nd AGM) of the Members of Sunflag Iron and Steel Company Limited will be held on Tuesday, the 25th September 2018 at 3.00 p.m. at Indian Medical Association's, Dr. Dinkar Hardas, CME Hall, Dr Hardas IMA Annex, North Ambazari Road, Nagpur - 440010, MH, IN to transact the business as set out in the Notice together with Explanatory Statement relating to relevant business specified therein, which along with Annual Report and other documents for the financial year 2017-2018 has been sent in electronic mode to all the members whose e-mail addresses are registered with the NSDL/CDSL/RTA/Company and physical copies of the same has been sent to all other members, who have not registered their e-mail addresses, at their registered address in the prescribed mode. The Company has completed the dispatch of Notice of 32nd AGM along with Annual Report and other documents by the date hereof to the Shareholders (Members) of the Company. The members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost, upon request. All the said documents are also available on the Company's website www.sunflagsteel.com.

Book Closure and Payment of Dividend

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 8th September 2018 to Tuesday, the 25th September 2018 (both days inclusive) for the purpose of Annual General Meeting and Dividend, if declared and also for determining eligibility of the members for payment of final dividend for the Financial Year 2017-2018. Final Dividend @ 5% (i.e. Re.0.50/-) per Equity Share after declaration at the 32nd AGM shall paid to those members whose name appears in the Register of Members / BENPOS as at the close of working hours on Friday, 7th September 2018.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company has made remote e-voting facility through Central Depository Services (India) Ltd. (CDSL). The members holding shares in physical or dematerialized (demat) form as on the cut-off date i.e. Tuesday, the 18th September 2018 may cast their vote through electronic means (remote e-voting) or Physical Ballot at the 32nd AGM. The Business as set out in the Notice of 32nd AGM may be transacted through voting by electronic means (remote e-voting). The remote e-voting period begins on Saturday, the 22nd September 2018 at 10.00 Hrs. and will end on Monday, the 24th September 2018 at 17.00 Hrs. The remote e-voting module shall be disabled thereafter. The facility of voting through Physical Ballot shall be made available at the 32nd AGM and the members attending the 32nd AGM and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through Physical Ballot. A member may participate in the 32nd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 32nd AGM. However, in case a member cast their vote through e-voting as well as physical ballot, then voting through remote e-voting shall prevail. The detailed information including procedure thereof, about voting through electronic means (remote e-voting) or Physical Ballot at the 32nd AGM has been provided in the Notice of the 32nd AGM.

CS Pranab Panigrahi, Company Secretary of the Company is the responsible to address the grievances connected with the e-voting and Shareholders (Members) may contact at the numbers / e-mail ID provided herein above. Also, Shareholder (Member) may contact CDSL e-voting help desk at 18002005533 (Toll free) or at their email helpdesk.evoting@cdslindia.com and website : www.evotingindia.com for more details.

For Sunflag Iron and Steel Company Limited


Place : Nagpur

CS Pranab Panigrahi - Company Secretary

Date : 1st September 2018

M. No. ACS - 16186

For Sunflag Iron and Steel Company Limited


 CS Pranab Panigrahi
 Company Secretary
 Membership No. ACS-16186

काकअता

रविवार,
२ सप्टेंबर २०१८



सनफ्लॅग आयर्न एंड स्टील कंपनी लिमिटेड
नोंदणीकृत कार्यालय : 33, माऊंट रोड, नागपूर - 440001
फोन नं. : +91 712 - 2524661; फॅक्स : +91 712 - 2520360
ई-मेल : investor@sunflagsteel.com
वेबसाईट : www.sunflagsteel.com

CIN : L27100MH1984PLC034003

वर्तीसत्या (32) वार्षिक आम सभेची सूचना

याद्वारे सूचना देण्यात येते की सनफ्लॅग आयर्न एंड स्टील कंपनी लिमिटेड च्या सदस्यांची वार्षिक आम सभा मंगळवार, दि. 25 सप्टेंबर, 2018 रोजी दु. 3.00 वाजता इंडियन मेडीकल असोसिएशन्स, डॉ.दिनकर हरदास सीएमई हॉल, डॉ.हरदास आयएमए अँनेक्स, नॉर्थ अंबाझरी रोड, नागपूर - 440010 येथे आयोजित करण्यात आली आहे. सुचनेतील कामकाज व त्यासंबंधीच्या स्पष्टीकरणाचे विवरण 2017-2018 च्या वार्षिक अहवालामध्ये नमूद केलेले आहे. वार्षिक अहवाल 2017-2018, NSDL/CDSL/RTA/COMPANY मध्ये ई-मेल नोंदणीकृत सदस्यांना ई-मेल वर व उर्वरित सदस्यांना भौतिक अहवाल त्यांच्या नोंदणीकृत पत्त्यावर परवानगी पद्धती व्दारे पाठविण्यात आलेले आहेत. कंपनीने वार्षिक अहवाला सोबत 32व्या आमसभेची सूचना व इतर दस्ताएवज या सुचनेच्या तारखेपर्यंत सर्व सदस्यांना पाठविण्याची प्रक्रिया पूर्ण केली आहे. ज्या सदस्यांना हे दस्ताएवज प्रत्यक्ष कागदी स्वरूपात हवे असतील, त्यांना ते विनंती वरून निशुल्क उपलब्ध करण्यात येतील. सदरचे सर्व दस्ताएवज कंपनीच्या वेबसाईट www.sunflagsteel.com वर उपलब्ध आहेत.

तसेच, कंपनी कायदा, 2013 च्या कलम 91, कंपनी (प्रशासन आणि व्यवस्थापन) नियम 2014, सोबत सुधारीत नियम, 2015 च्या नियम 10 आणि सेबी (सूचीकरण दायित्व आणि प्रकटीकरण आवश्यकता) अधिनियम, 2015 च्या विनियम 42 अन्वये सभासदांचे रजिस्टर आणि कंपनीची शेअर हस्तांतरण पुस्तके, शनिवार, दि. 8 सप्टेंबर, 2018 ते मंगळवार, दि. 25 सप्टेंबर, 2018 (दोन्ही दिवस धरून) पर्यंत वार्षिक आम सभा व लामांश वाटपाकरिता, जर संमत झाला तर, बंद राहतील. तसेच, वित्तिय वर्ष 2017-2018 साठी अंतिम लामांश देण्याकरिता ज्या सदस्यांची नावे शुक्रवार, 7 सप्टेंबर 2018 च्या कामकाजाच्या वेळेच्या शेवटी सदस्य/बेन्फॉस यादीत असतील अशा सदस्यांना 32 वी वार्षिक आमसभेत घोषित झाल्यानंतर अंतिम लामांश @ 5% (i.e. Re.0.50/-) दिला जाईल.

कंपनी कायदा, 2013 च्या कलम 108, तसेच कंपनी (प्रशासन आणि व्यवस्थापन) नियम 2014, सोबत सुधारीत नियम, 2015 च्या नियम 20 आणि सेबी (सूचीकरण दायित्व आणि प्रकटीकरण आवश्यकता) अधिनियम, 2015 च्या विनियम 44 अन्वये ज्या सदस्यांजवळ, मंगळवार, दि. 18 सप्टेंबर, 2018 च्या कंपनीने सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सीडीएसएल) (CDSL) मार्फत दुरुस्थ इलेक्ट्रॉनिक मतदान पध्दत उपलब्ध केलेली आहे. या अन्वये, कट ऑफ तारीख पर्यंत डिमेट किंवा भौतिक स्वरूपांमधील शेअर्स उपलब्ध असतील, तेच सदस्य दुरुस्थ इलेक्ट्रॉनिक पध्दतीने किंवा भौतिक मतदान करू शकतात. 32व्या वार्षिक आमसभेच्या सूचनेमध्ये दिलेल्या विषयांवर सभासद दुरुस्थ इलेक्ट्रॉनिक पध्दतीने पण मतदान करू शकतात, दुरुस्थ इलेक्ट्रॉनिक मतदान पध्दतीचा अन्वय शनिवार, दि. 22 सप्टेंबर, 2018 रोजी सकाळी 10.00 वाजता शुरु होऊन सोमवार, दि. 24 सप्टेंबर 2018 रोजी सायं. 5.00 वाजता समाप्त होईल. दुरुस्थ इलेक्ट्रॉनिक मतदान प्रक्रिया त्वारंतर लिफ्टिव केली जाईल. कंपनीचे सदस्य ज्यांच्या जवळ कट ऑफ तारीख म्हणजे मंगळवार, दि. 18 सप्टेंबर 2018 ला डिमेट किंवा भौतिक स्वरूपांमध्ये शेअर असतील आणि ज्या सदस्यांनी दुरुस्थ इलेक्ट्रॉनिक माध्यमाद्वारे आपले मतदान केलेले नाही, फक्त असेच सदस्य आपले मतदान 32 व्या वार्षिक आम सभे मध्ये टाकू शकतात. ज्या सदस्यांनी अगोदरच इलेक्ट्रॉनिक पध्दतीने मतदान केलेले आहे, ते सदस्य आम सभेत भाग घेऊ शकतात पण सभे मध्ये पुनर्मतदान करू शकणार नाहीत. जर भागधारक इलेक्ट्रॉनिक आणि भौतिक स्वरूपात, दोहोत मतदान करतील तर इलेक्ट्रॉनिक मतदान अंतिम धरण्यात येईल. इलेक्ट्रॉनिक किंवा भौतिक मतदाना बद्दल विस्तृत माहिती वार्षिक अहवाल 2017-2018 च्या सूचनेमध्ये नमूद केलेली आहे.

कंपनीचे सचिव सीएस प्रणव पाणिग्राही (ई-मेल : investor@sunflagsteel.com) इलेक्ट्रॉनिक मतदाना संबंधीत तक्रारीच्या समाधानाकरता जबाबदार असतील व भागधारक त्यांच्याशी वर दिलेल्या नंबर/ई-मेल वर संपर्क करू शकतील. तसेच, भागधारक सीडीएसएल ई-व्होटिंग हेल्पडेस्कशी 18002005533 (टोल फ्री) व www.evotingindia.com या वेबसाईट वर संबंधीत माहिती प्राप्त करू शकतील.

सनफ्लॅग आयर्न एंड स्टील कंपनी लि. करीता

ठिकाण : नागपूर
दिनांक : 1 सप्टेंबर 2018

सीएस प्रणव पाणिग्राही, कंपनी सचिव
सदस्यता क्र. ACS-16186

For Sunflag Iron and Steel Company Limited

CS Pranab Panigrahi
Company Secretary
Membership No. ACS-16186



SUNFLAG IRON AND STEEL COMPANY LIMITED

Regd. Office : 33, Mount Road, Sadar, Nagpur - 440001

Ph. : +91 712 - 2524661; Fax No. : +91 712 - 2520360

e-mail : investor@sunflagsteel.com

CIN : L27100MH1984PLC034003

website : www.sunflagsteel.com

NOTICE OF THE THIRTY-SECOND (32nd) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Second Annual General Meeting ("32nd AGM") of the Members of Sunflag Iron and Steel Company Limited will be held on Tuesday, the 25th September 2018 at 3.00 p.m. at Indian Medical Association's, Dr. Dinkar Hardas, CME Hall, Dr Hardas IMA Annex, North Ambazari Road, Nagpur - 440010, MH, IN to transact the business as set out in the Notice together with Explanatory Statement relating to relevant business specified therein, which along with Annual Report and other documents for the financial year 2017-2018 has been sent in electronic mode to all the members whose e-mail addresses are registered with the NSDL/CDSL/RTA/Company and physical copies of the same has been sent to all other members, who have not registered their e-mail addresses, at their registered address in the prescribed mode. The Company has completed the dispatch of Notice of 32nd AGM along with Annual Report and other documents by the date hereof to the Shareholders (Members) of the Company. The members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost, upon request. All the said documents are also available on the Company's website www.sunflagsteel.com.

Book Closure and Payment of Dividend

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 8th September 2018 to Tuesday, the 25th September 2018 (both days inclusive) for the purpose of Annual General Meeting and Dividend, if declared and also for determining eligibility of the members for payment of final dividend for the Financial Year 2017-2018. Final Dividend @ 5% (i.e. Re.0.50/-) per Equity Share after declaration at the 32nd AGM shall be paid to those members whose name appears in the Register of Members / BENPOS as at the close of working hours on Friday, 7th September 2018.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company has made remote e-voting facility through Central Depository Services (India) Ltd. (CDSL). The members holding shares in physical or dematerialized (demat) form as on the cut-off date i.e. Tuesday, the 18th September 2018 may cast their vote through electronic means (remote e-voting) or Physical Ballot at the 32nd AGM. The Business as set out in the Notice of 32nd AGM may be transacted through voting by electronic means (remote e-voting). The remote e-voting period begins on Saturday, the 22nd September 2018 at 10.00 Hrs. and will end on Monday, the 24th September 2018 at 17.00 Hrs. The remote e-voting module shall be disabled thereafter. The facility of voting through Physical Ballot shall be made available at the 32nd AGM and the members attending the 32nd AGM and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through Physical Ballot. A member may participate in the 32nd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 32nd AGM. However, in case a member cast their vote through e-voting as well as physical ballot, then voting through remote e-voting shall prevail. The detailed information including procedure thereof, about voting through electronic means (remote e-voting) or Physical Ballot at the 32nd AGM has been provided in the Notice of the 32nd AGM.

CS Pranab Panigrahi, Company Secretary of the Company is the responsible to address the grievances connected with the e-voting and Shareholders (Members) may contact at the numbers / e-mail ID provided herein above. Also, Shareholder (Member) may contact CDSL e-voting help desk at 18002005533 (Toll free) or at their email helpdesk.evoting@cdslindia.com and website : www.evotingindia.com for more details.

For Sunflag Iron and Steel Company Limited

Place : Nagpur

CS Pranab Panigrahi - Company Secretary

Date : 1st September 2018

M. No. ACS - 16186

For Sunflag Iron and Steel Company Limited


CS Pranab Panigrahi
Company Secretary
Membership No. ACS-16186