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SECY / 2018 / 944
Friday, the 2nd November, 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 : 170th Board Meeting – Monday, the 12th November, 2018 at Nagpur

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 170th Meeting of the Board of Directors of the Company will be held on Monday, the 12th November 2018 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, MH, IN; inter-alia to note, consider, review and take on records, the Un-audited Financial Statements (Standalone) and Statement of Assets and Liabilities (Standalone) of the Company for the Second Quarter (Q-2) and Half Year (H-1) ended 30th September 2018, of the Company.

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 October 2018 and will remain closed till first calendar day after approval and announcement of the Statement of Un-audited Financial Results (Standalone) and Statement of Assets and Liabilities (Standalone) of the Company for the Second Quarter (Q-2) and Half Year (H-1) ended 30th September 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

CA R. Muralidhar
Executive Director (Finance) & CFO
DIN-00982212

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