



**By Online filling**

SECY / 2018 / 945  
Friday, the 2<sup>nd</sup> November, 2018

The Manager, Listing Department,  
National Stock Exchange of India Limited  
"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](mailto:admin@sunflagsteel.com)  
Website : [www.sunflagsteel.com](http://www.sunflagsteel.com)  
CIN:L27100MH1984PLC034003

**Sub : 170<sup>th</sup> Board Meeting - Monday, the 12<sup>th</sup> November, 2018 at Nagpur**

**Ref : Script Code - NSE - SUNFLAG**

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 170<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> 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 30<sup>th</sup> 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 1<sup>st</sup> 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 30<sup>th</sup> 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  
DN-00982212

E Mail : [rmuralidhar@sunflagsteel.com](mailto:rmuralidhar@sunflagsteel.com)  
Phone No. : +91 712 2524661  
Mobile No.: +91 9326910001

Visit us at [www.sunflagsteel.com](http://www.sunflagsteel.com)

BRANDARA OFFICE :  
BRANDARA ROAD,  
WARTH - 441 905  
TEL : 27-54-25551 TO 286356  
FAX : 07184 - 285745  
GRAM : FLAGDOYER  
E-mail : [admin@sunflagsteel.com](mailto:admin@sunflagsteel.com)

DELHI OFFICE :  
D-47, DEFENCE COLONY,  
2ND FLOOR, NEW DELHI - 110 024  
TEL : 21-4918100/101/102  
FAX : 011-42578002  
E-mail : [delhi@sunflagsteel.com](mailto:delhi@sunflagsteel.com)

MUMBAI OFFICE :  
307, HAMILTON - B  
HRANANDANI BUSINESS PARK  
SHOGBLINDER ROAD,  
T-AVE - 400 897  
TEL : 022-25962294/5/6  
FAX : 022-25881893  
E-mail : [mumbai@sunflagsteel.com](mailto:mumbai@sunflagsteel.com)



PUNE OFFICE :  
85-89 FIFTH FLOOR,  
SAIKRISHNA BANK,  
FLAKE MUMBAI HIGHWAY,  
OPP. KSB PLMPS, S.No. 5745,  
KARALANDI, PUNE,  
PUNE - 411 018  
TEL : 020 - 27424865  
FAX : 020 - 27422013  
E-mail : [pune@sunflagsteel.com](mailto:pune@sunflagsteel.com)

FARIDABAD OFFICE :  
PLOT No. 12, SECTOR 'B'  
NATHURA ROAD,  
FARIDABAD - 121 206  
TEL : 0129 - 231116, 2311112,  
231117  
E-mail : [faridabad@sunflagsteel.com](mailto:faridabad@sunflagsteel.com)

CHENNAI OFFICE :  
705 7th FLOOR, CHALLANALU,  
10<sup>th</sup> FL, SR. BHAGARATHI ROAD,  
T. NAGAR, CHENNAI - 600 017  
044-26342245, 26342243  
FAX : 044-26347549  
E-mail : [chennai@sunflagsteel.com](mailto:chennai@sunflagsteel.com)