



**By Online Filing**

SECY / SE / 2019 / 58  
Tuesday, the 15<sup>th</sup> January, 2019

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 : 171<sup>st</sup> Board Meeting - Thursday, the 24<sup>th</sup> January, 2019 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 171<sup>st</sup> Meeting of the Board of Directors of the Company will be held on Thursday, the 24<sup>th</sup> January, 2019 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, MH, IN, at 12.00 Hrs. to consider and approve the Un-audited Financial Results (Standalone) of the Company for the Third Quarter (Q-3) and Nine Months ended 31<sup>st</sup> December, 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> January, 2019 and will remain closed till first calendar day after approval and announcement of Un-audited Financial Results (Standalone) for the Third Quarter (Q-3) and Nine Months ended 31<sup>st</sup> December, 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 Ashutosh Mishra**  
Company Secretary  
M. No. : ACS – 23011

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

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