

By Fax / Courier

SECY / 2014 / 512

Tuesday, August 5, 2014

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



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Website : www.sunflagsteel.com

CIN : L27100MH1984PLC034003

Sub : Outcome of the Extra-ordinary General Meeting
Tuesday, the 5th August 2014 at Nagpur

Ref : NSE Script Code : SUNFLAG

Dear Sir / Madam,

With reference to our earlier Letter No. SECY/2014/400&402 Dated July 9, 2014 and July 10, 2014 and with reference to the captioned subject, we wish to inform you that:-

1. The Extra-ordinary General Meeting (EGM) of the members of the Company was held on today, the 5th August 2014 at Nagpur.
2. At the EGM both the special resolutions were placed before the members for their consideration, and *sou moto* poll was proposed by the Chairman for both special resolutions, the outcome of the EGM is under process along with E-Voting result with the scrutinizer, as soon as the Company will receive the report of Scrutinizer the same will be intimated to exchanges.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Pranab Panigrahi
Company Secretary

Visit us at www.sunflagsteel.com

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