

By Courier / E-mail

SECY /2015/ 1317
Wednesday, 28th October 2015

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra – Kurla Complex, Bandra (East),
M U M B A I – 4 0 0 0 5 1



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 : 154th Board Meeting – Saturday, the 7th November 2015 at Nagpur
Ref : Script Code : SUNFLAG (NSE)

Dear Sir / Madam,

This is to inform you that the 154th Meeting of the Board of Directors of the Company will be held on Saturday, the 7th November 2015 to consider, review and take on records (approval), the Statement of Un-audited Financial Results and Statement of Assets and Liabilities for the Second Quarter (Q-2) and Half Year (H-1), respectively, ended on 30th September 2015, amongst others.

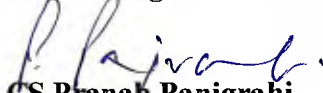
S. No. of the Meeting : 154th Meeting of the Board of Directors of the Company

Venue of the Meeting : Registered Office at 33, Mount Road, Sadar,
Nagpur – 440001, Maharashtra

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 2015 and will remain closed till first calendar day after approval and announcement of Un-audited Financial Results for the Second Quarter (Q-2) / Half Year (H-1) 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 Pranab Panigrahi
Company Secretary
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