

Through Online

SECY / SE / 2019 /
Monday, the 8th July, 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

Manager - Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (East), **MUMBAI - 400 051**



SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :
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E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN:L27100MH1984PLC034003

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref: BSE Script Code : 500404; NSE Symbol : SUNFLAG

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, [**Listing Regulations**] we wish to inform that pursuant to Regulation 17(1A) of Listing Regulations, as amended, Mr. S. Gajendran, Category-Independent, Non-executive Director (DIN : 00250136) has ceased to be an Independent, Non-executive Director of the Company with effect from 7th July, 2019, as he attained the age of 75 years on 7th July, 2019.

This is for your reference and records.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra
Company Secretary & Compliance officer
Membership No. ACS - 23011



Visit us at www.sunflagsteel.com

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