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Corporate Identification No. (CIN) : L27100MH1984PLC034003
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NOTICE OF THE 29th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-ninth (29th) Annual General Meeting of the Members of Sunflag Iron and Steel Company Limited will be held on **Friday, the 25th September, 2015** at 3.00 p.m. at Indian Medical Association's J.R. Shaw Auditorium, North Ambazari Road, Nagpur - 440010 to transact the business (both Ordinary and Special) given in the Notice together with Explanatory Statement relating to relevant business specified therein, has already been sent to the members on their email addresses registered with NSDL/CDSL/RTA/Company and by other permitted mode to those members who have not registered their email addresses. All the said documents are also available on the Company's website www.sunflagsteel.com.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 19th September, 2015 to Friday, the 25th September, 2015 (both days inclusive) for the purpose of 29th Annual General Meeting. However, the **Cut-off-date** for e-voting purpose is Friday, the 18th Day of September, 2015.

Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the remote e-voting period begins on Tuesday, the 22nd September, 2015 at 10.00 hrs. and ends on Thursday, the 24th September, 2015 at 17.00 hrs. The e-voting module shall be disabled thereafter. The Members of the Company, holding Equity Shares either in physical form or in dematerialized (demat) form as on cut-off date i. e. Friday, the 18th September, 2015 and not casting their vote electronically, may only cast their vote at the 29th Annual General Meeting. The voting rights of shareholders shall be in proportion to their shareholding of paid-up share capital of the Company as on cut-off date i. e. Friday, the 18th September, 2015.

CS Pranab Panigrahi, Company Secretary of the Company (email id. investor@sunflagsteel.com) is the responsible to address the grievance connected with the e-voting and shareholders may contact at the numbers / e-mail ID provided herein above or e-voting help desk at 18002005533 (Toll free) or at their website www.evotingindia.com

For Sunflag Iron and Steel Company Limited

Place : Nagpur
Date : 29 August 2015

CS Pranab Panigrahi
Company Secretary
Membership No. ACS - 16186