

**Through Online Filling**



SECY / 2017 / 591  
Thursday, the 28<sup>th</sup> September 2017

**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

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

**Sub : Outcome of the 165<sup>th</sup> Board Meeting – Thursday, the 28<sup>th</sup> September 2017 at Nagpur**

**Ref : NSE Script Code : SUNFLAG**

Dear Sir / Madam,

Further to our Letter Ref No. SECY/2017/ 562 dated 19<sup>th</sup> September 2017 and with reference to the captioned subject, we wish to inform you that :-

1. The Meeting of the Board of Directors of the Company was held on Thursday, the 28<sup>th</sup> September 2017 at Nagpur.
2. The Board of Directors of the Company has noted and considered the recommendations of the Nomination and Remuneration Committee of the Company as to appointment of Mr. Rooshad Russi Patel (DIN - 00473945), as an Additional Director (Category – Non-executive, Independent) of the Company and accordingly, the Board has approved the appointment of Mr. Rooshad Russi Patel (DIN - 00473945), as an Additional Director (Category – Non-executive, Independent) on the Board of the Company effective 29<sup>th</sup> September 2017, a brief profile of Mr. Rooshad Russi Patel (DIN - 00473945) is attached herewith.

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

*P. Rajwar*



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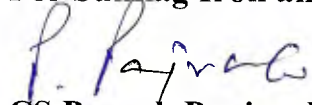
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You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

**For Sunflag Iron and Steel Company Limited**



**CS Pranab Panigrahi  
Company Secretary  
ACS – 16186**



*Encl : As Above.*

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## **Brief Profile of Director**

### **Mr. Rooshad Russi Patel (DIN - 00473945)**

Mr. Rooshad Russi Patel, born on 16<sup>th</sup> February 1952, did his ISC in 1968 from St. Mary's School and completed his commerce graduation from HR College in Mumbai. He started his enterprise namely Hi Tech Resistors Pvt. Ltd. ('HTR') in the year 1988 at the Electronics Zone in MIDC Industrial Area, Nagpur (Maharashtra).

He has been awarded with Maharashtra Government Gaurav (Certificate of recognition) in 1993.

The then Prime Minister of India Hon'ble Shri Atal Bihari Vajpayee bestowed the award for excellence to HTR on behalf of the Department of Electronics in 1996.

Mr. Patel has been felicitated by various local bodies, has spoken at various educational institutes to promote rational entrepreneurship.

*R. Rooshad*

