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Friday, the 2<sup>nd</sup> August, 2019

Deputy General Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **MUMBAI - 400 001**



**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

**Sub : 173<sup>rd</sup> Board Meeting – Monday, the 12<sup>th</sup> August, 2019 at Nagpur - Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Ref : Script Code : BSE - 500404**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended), this is to inform you that the 173<sup>rd</sup> Meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> August, 2019 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur - 440001, MH, IN; to consider and approve (a) the Un-audited Financial Results (Standalone & Consolidated) of the Company for the First Quarter (Q-1) ended 30<sup>th</sup> June, 2019; (b) the Thirty-third (33<sup>rd</sup>) Board's Report, along with its annexure/s, Management Discussion & Analysis and Corporate Governance Report, for the Financial Year 2018-2019 ended 31<sup>st</sup> March, 2019; (c) the day, date, time and venue for the ensuing Thirty-third (33<sup>rd</sup>) Annual General Meeting of the Members of the Company and for that purpose including dividend decide, the Book closure date/s etc. for the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through Depositories (NSDL and CDSL), of the Company, amongst others.

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 1<sup>st</sup> July, 2019 and will remain closed till second calendar day (48 hours) after approval and announcement of the Un-audited Financial Results (Standalone & Consolidated) of the Company for the First Quarter (Q-1) ended 30<sup>th</sup> June, 2019 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 Ashutosh Mishra**  
**Company Secretary**  
**Membership No. ACS-23011**

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

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**CHENNAI OFFICE :**

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