

**By Online filing**

SECY / 2017 / 561  
Tuesday, 19<sup>th</sup> September 2017

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**



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

**Ref : Script Code : 500404 (BSE)**

Dear Sir / Madam,

This is to inform you that the 165<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Thursday, the 28<sup>th</sup> September 2017 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra to consider the recommendations of the Nomination & Remuneration Committee of the Company as to the appointment of an Additional Director (Category – Non-executive, Independent) of the Company, amongst others.

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  
ACS – 16186

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

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