

Through E-mail / Online Filing

SECY / 2017 / 055  
Saturday, January 28 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**

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 : Outcome of the 160<sup>th</sup> Board Meeting – Saturday, the 28<sup>th</sup> January 2017  
at Nagpur**

**Ref : BSE Script Code : 500404**

Dear Sir / Madam,

Further to our Letter Ref. No. SECY/2017/046-047 dated 18<sup>th</sup> January 2017 and with reference to the captioned subject, we wish to inform you that :-

1. The 160<sup>th</sup> Meeting of the Board of Directors of the Company was held on Saturday, the 28<sup>th</sup> January 2017 at Nagpur.
2. The Board of Directors of the Company has noted and/or approved the followings, viz.,
  - a. The Statement of Un-audited Financial Results of the Company (Standalone) for the Third Quarter (Q-3) ended 31<sup>st</sup> December 2016, duly reviewed by the Audit Committee;

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statement of Un-audited Financial Results of the Company (Standalone) for the Third Quarter (Q-3) ended 31<sup>st</sup> December 2017 together with Limited Review Certificate of the Statutory Auditors are enclosed herewith.

- b. The formation / incorporation of 'Sunflag Foundation' (CIN - U74999MH2017NPL289961), a Section 8 Company, Not for Profits, having Share Capital of INR 1 Lakh, with an Object/s of Education, Skill Development, Environment, Health, Rural Development and such other



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

*P. Sajwal*

**BHANDARA OFFICE :**  
BHANDARA ROAD,  
WARTHI - 441 905  
TEL : 285551 TO 285555  
FAX : 07184 - 285570  
GRAM : FLAGDYER  
E-mail : admin@sunflagsteel.com

**DELHI OFFICE :**  
11th FLOOR, 1116A-1119B,  
E BLOCK, INTERNATIONAL  
TRADE TOWER, NEHRU PLACE  
NEW DELHI - 110 019  
TEL: 011-26465122/5487  
FAX : 011-26280074

**MUMBAI OFFICE :**  
307, HAMILTON - B  
HIRANANDANI BUSINESS PARK  
GHODBUNDER ROAD,  
THANE - 400 607  
TEL : 022-25862294/5/6  
FAX : 022-25861931  
E-mail : sunbom@sunflagsteel.com

**KOLKATA OFFICE :**  
8, B.T. ROAD,  
BELGHORIA,  
KOLKATA - 700 056  
TEL : 033 - 25442429, 25442430  
FAX : 033 - 25442431  
E-mail : cal@sunflagsteel.com

**CHENNAI OFFICE :**  
No. 705, 7th FLOOR,  
'CHELLAMALL' 11/11-A,  
SIR THIAGARAYA ROAD, T. NAGAR,  
CHENNAI - 600 017  
TEL: 044 - 24342262, 24342263  
FAX : 044 - 24347649  
E-mail : sunchn@sunflagsteel.com

**FARIDABAD OFFICE :**  
PLOT No. 12, SCTOR-B  
MATHURA ROAD,  
FARIDABAD,  
TEL : 0129 - 4290800/12  
FAX : 0129 - 4290820  
E-mail : fbd@sunflagsteel.com

**PUNE OFFICE :**  
OFF. No. 65-69, FIFTH FLOOR,  
'SAI KRIPA BHAVAN',  
PUNE MUMBAI HIGHWAY,  
OPP. KSB PUMPS, S. No. 5743,  
KHARALWADI, PIMPRI,  
PUNE - 411 018.  
TEL : 020 - 27424685, 27425607  
FAX : 020 - 27423013  
E-mail : sunpun@sunflagsteel.com

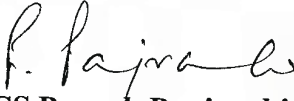


activities as permitted under the Companies Act, 2013 read with the CSR Rules, as a Wholly Owned Subsidiary Company of the Company and also, appointment of 'Sunflag Foundation' (CIN - U74999MH2017NPL289961), as an Implementing Agency to carry out Corporate Social Responsibility (CSR) Activities of the Company in accordance with the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended).

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*

**E Mail : [Pranab\\_panigrahi@sunflagsteel.com](mailto:Pranab_panigrahi@sunflagsteel.com)**  
**Phone No. : 0712 - 2524661**  
**Mobile No.: +91 96739 44717**