

Through Online Filling

SECY / 2017 / 438
Friday, the 18th August 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.

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Website : www.sunflagsteel.com
CIN:L27100MH1984PLC034003

Sub : Outcome of the 164th Board Meeting – Monday, the 14th August 2017 at Nagpur – Change / Modification due to typographical error

Ref : BSE Script Code : 500404

Dear Sir / Madam,

This is in continuation to our Letter Ref No. SECY/2017/436 dated 14th August 2017 regarding Outcome of the 164th Board Meeting – Monday, the 14th August 2017 at Nagpur.

In this context, we wish to inform you that there was a typographical error in Item No. 2(i) wherein the word “**three (3) years**” was appearing instead of “**five (5) years**”. The said typographical error has been now rectified and accordingly, we request you to read the Item No. 2(i) of the said Outcome as follows ;

Item No. 2(i) :-

Approval of the Board of Directors of the Company for the re-appointment of Mr. Kumar Jitendra Singh, (DIN : 00626836), Director (Category - Non-executive, Independent) of the Company, who shall hold the office till the conclusion of ensuing Thirty-first (31st) Annual General Meeting, as a Director (Category - Non-executive, Independent), not liable to retire by rotation, for a second term of consecutive **five (5) years**, as per the provisions of the Companies Act, 2013 and the same has been recommended for approval of the Members of the Company at the ensuing Thirty-first (31st) Annual General Meeting of the Company, a brief profile of the appointee Director is attached herewith;

Visit us at www.sunflagsteel.com

P. Jitendra



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Please note that, except the typographical error stated above, there is no other change / modification in the said communication for the Outcome of the 164th Board Meeting – Monday, the 14th August 2017 at Nagpur, As such, other contents of our communication remains unchanged.

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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PROFILE OF DIRECTOR

Mr. Kumar Jitendra Singh - Non-Executive, Independent Director (DIN : 00626836)

Mr. Kumar Jitendra Singh, 65, is B.Sc. Engineering (Mechanical) from Bihar College of Engineering and pursued Bachelor of Law from Ranchi University. He was awarded fellowship in research from CSIR in the year 1976. His last position held was Chairman cum Managing Director (CMD) of MOIL Limited from 16th March, 2009 to 31st October, 2012 before retiring. He has more than 31 years of experience in varied industries such as maintenance of steel plant, project management and equipment procurement for steel plant, refractory industry, refractory application and management in steel plants, metal and mining industry, etc. He is a member of Project Monitoring Committee & Audit Committee of the Board. He does not hold any equity shares in the capital of the Company.

P. Jitendra

