



Through Online Filing

SECY / 2020 / 347-348
Thursday, the 13th August, 2020

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.

BSE Scrip Code - 500404

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East)
M U M B A I - 4 0 0 0 5 1

NSE Scrip Code - SUNFLAG

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: Intimation of Book Closure Date/s and Cut-off (Record) Date of remote e-Voting - Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

Supplemental to our Letter Ref No. SECY/2020/345-346 Dated 13th August, 2020 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that, for the purposes of Thirty-fourth (34th) Annual General Meeting (AGM) of the Members of the Company:-

- a) the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Saturday, the 12th Day of September, 2020 to Monday, the 21st day of September, 2020 (Both Days inclusive).

Visit us at www.sunflagsteel.com



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OPP. KSB PUMPS, S. No. 5743,
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FARIDABAD OFFICE :
PLOT No. 12, SCTOR '6'
MATHURA ROAD,
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CHENNAI OFFICE :
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
T NAGAR, CHENNAI - 600 017
044-24342262, 24342263
FAX : 044-24347649
E-mail : mktg_sz@sunflagsteel.com

- b) the Cut-off date for remote e-Voting relating to ensuing Thirty-fourth (34th) Annual General Meeting (AGM), is fixed as Monday, the 14th Day of September, 2020.

Symbol	Type of Security	Book Closure Date/s (both days inclusive)		Cut-off (Record) Date for remote e-Voting	Purpose
		From	To		
500404 (BSE) SUNFLAG (NSE)	Equity Shares	Saturday, the 12 th day of September, 2020	Monday, the 21 st day of September, 2020	Monday, the 14 th day of September, 2020	Thirty-fourth (34 th) Annual General Meeting

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



CA R. Muralidhar
Executive Director (Finance)
DIN – 00982212

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