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Monday, the 23rd December, 2019

SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :
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E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN:L27100MH1984PLC034003

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| <p>To, Deputy General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p>Ref: Scrip Code: BSE - 500404</p> | <p>To, The Manager, Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C - 1, Block G, Bandra - Kurla Complex, Bandra (East), MUMBAI-400 051</p> <p>Ref: Scrip Code: NSE - SUNFLAG</p> |
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Sub: Outcome of the 176th Board Meeting – Monday, the 23rd December, 2019 at 12:00 Hrs. at Nagpur

1. The 176th Meeting of the Board of Directors of the Company was held on Monday, the 23rd December, 2019 at 12:00 Hrs. at the Registered Office of the Company at Nagpur.
2. The Board of Directors of the Company has inter-alia took note of the resignation of Mr. Rooshad Russi Patel (DIN:00473945), Independent Director (Category: Non-executive, Independent) of the Company effective from 14th December, 2019 tendered due to health and personal issues. Mr. Rooshad Russi Patel has also confirmed that there are no other material reasons for his resignation other than those specified.

Please note that the 176th Board Meeting commenced at 12:00 Hrs. and concluded at 01:10 Hrs. on Monday, the 23rd December, 2019 at Nagpur.

You are requested to place the aforesaid information on records.

Sincerely,

For Sunflag Iron and Steel Company Limited



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Company Secretary & Compliance Officer
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