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SECY/SE/BM-NOTICE/2019/ 1146
Monday, the 16th December, 2019

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: 176th Board Meeting – Monday, the 23rd December, 2019 at 12.00 Hrs. at Nagpur – Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Ref: Scrip Code: BSE - 500404

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the 176th Meeting of the Board of Directors of the Company will be held on Monday, the 23rd December, 2019 at 12.00 Hrs. at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra – India, *inter-alia* to discuss and review the general operational matters of the Company.

You are requested to place the aforesaid information on record.

Sincerely,

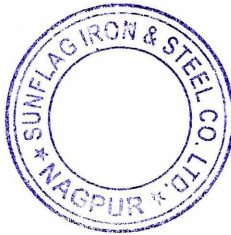
For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra
Company Secretary
ACS – 23011

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Visit us at www.sunflagsteel.com

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