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SECY / 2019 / 616
Tuesday, the 14th May 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)
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Website : www.sunflagsteel.com
CIN:L27100MH1984PLC034003

Sub: 172nd Board Meeting – Tuesday, the 21st May, 2019 at Nagpur – Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Ref: Script 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 172nd Meeting of the Board of Directors of the Company will be held on Tuesday, the 21st May, 2019 at the Registered Office of the Company at 33, Mount Road, Sadar, Nagpur – 440001, Maharashtra – India, *inter-alia* to consider, approve and take on records, the Audited Financial Statements (Standalone & Consolidated) for the year 2018- 2019 ended 31st March, 2019 and Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4), Half-Year (H-2) and Financial Year ended 31st March, 2019, and to consider the recommendation of dividend, if any, on the Equity Shares for the Financial Year ended 31st March, 2019.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from 1st April, 2019 and will remain closed till second calendar day (48 hours) after approval and announcement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4) / Half-Year (H-2) / Financial Year ended 31st March, 2019 to the public. The said communication has already been circulated to all the Designated Person/s including the Directors / Officers / Employees of the Company.

You are requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra
Company Secretary
ACS – 23011

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