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SECY / 2019 / 958 – 959
Friday, the 27th September, 2019



SUNFLAG IRON & STEEL CO. LTD.
REGD. OFFICE :
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)
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E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN:L27100MH1984PLC034003

To, Deputy General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Ref: Script Code: BSE - 500404	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 Ref: Script Code: NSE - SUNFLAG
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Sub: Outcome of the 174th Board Meeting – Friday, the 27th September, 2019 at Nagpur

1. The 174th Meeting of the Board of Directors of the Company was held on Friday, the 27th September, 2019 at the Registered Office of the Company at Nagpur.
2. The Board of Directors of the Company has inter-alia duly reviewed the general operational matters of the Company and also took note of the cessation of CA Jayesh Parmar (DIN:00802843), Independent Director (Category: Non executive, Independent) of the Company due to completion of his tenure w.e.f. the conclusion of ensuing Thirty-Third (33rd) Annual General Meeting of the Company to be held on 27th September, 2019 at 3.00 p.m.
3. On recommendation of the Nomination and Remuneration Committee & the Audit Committee of the Board, Mr. S. Mahadevan Iyer, General Manager (Finance) has been appointed as Chief Financial Officer (CFO) designated Key Managerial Personnel (KMP) of the Company w.e.f. 1st October, 2019 in place of Mr. R. Muralidhar, Executive Director (Finance), who will cease to be Chief Financial Officer (CFO) of the Company w.e.f. the close of the business hours of 30th September, 2019. However, Mr. R. Muralidhar will continue as the Executive Director (Finance) of the Company.



Visit us at www.sunflagsteel.com

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MUMBAI OFFICE :
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PUNE OFFICE :
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CHENNAI OFFICE :
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T NAGAR, CHENNAI - 600 017
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E-mail : mktg_sz@sunflagsteel.com

Brief profile of Mr. S. Mahadevan Iyer, is attached.

Please note that the 174th Board Meeting commenced at 10:30 Hrs. and concluded at 12:50 Hrs. on Friday, the 27th September, 2019 at Nagpur.

You are therefore, 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 Ashutosh Mishra
Company Secretary & Compliance Officer
ACS – 23011**

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Mobile No: +91 9373793288

33, Mount Road, Sadar, Nagpur – 440001.



Brief Profile of Mr. S. Mahadevan

Name	S. Mahadevan
Date of Birth	13 th February, 1966
Professional Experience	In Sunflag since 1990 – 29 years and presently designated as General Manager (Finance) Other Industry (paper / FMCG) 5 years
Educational Qualification	M.B.A (Finance) Post graduate Diploma in Financial Management. Post graduate in Commerce
Address :	FLAT NO: DG-1, LAD APARTMENT, N.A. ROAD, KHARETOWN, DHARAMPETH, NAGPUR – 440 010