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SECY / 2019 / 861  
Monday, the 12<sup>th</sup> August, 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: Intimation of Book Closure Date/s and Cut-off (Record) Date of e-Voting – Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**Ref: BSE Script Code - 500404**

Dear Sir / Madam,

Supplemental to our Letter Ref No. SECY/2019/859 Dated 12<sup>th</sup> August, 2019 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-third (33<sup>rd</sup>) Annual General Meeting (AGM) of the Members of the Company and Payment of Dividend, if approved by the Members of the Company at the ensuing Thirty-third (33<sup>rd</sup>) Annual General Meeting (AGM):-

- the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Saturday, the 7<sup>th</sup> Day of September, 2019 to Friday, the 27<sup>th</sup> day of September, 2019 (Both Days inclusive).
- the Cut-off date for e-Voting relating to ensuing Thirty-third (33<sup>rd</sup>) Annual General Meeting (AGM), is fixed as Friday, the 20<sup>th</sup> Day of September, 2019.

Symbol	Type of Security	Book Closure Date/s (both days inclusive)		Cut-off (Record) Date for voting	Purpose
		From	To		
SUNFLAG	Equity Shares	Saturday, the 7 <sup>th</sup> day of September, 2019	Friday, the 27 <sup>th</sup> day of September, 2019	Friday, the 20 <sup>th</sup> day of September, 2019	Thirty-third (33 <sup>rd</sup> ) Annual General Meeting & Dividend (Subject to Approval)

Visit us at [www.sunflagsteel.com](http://www.sunflagsteel.com)



**BHANDARA OFFICE :**  
BHANDARA ROAD,  
WARTHHI - 441 905  
TEL.: 07184-285551 TO 285555  
FAX : 07184 - 285740  
GRAM : FLAGDYER  
E-mail : admin@sunflagsteel.com

**DELHI OFFICE :**  
D-47, DEFENCE COLONY,  
2ND FLOOR, NEW DELHI - 110 024  
TEL.: 011-49576030/6040/6050  
FAX : 011-49576020  
E-mail : delhi@sunflagsteel.com

**MUMBAI OFFICE :**  
307, HAMILTON - B  
HIRANANDANI BUSINESS PARK  
GHDDBUNDER ROAD,  
THANE - 400 607  
TEL. : 022-25862294/5/6  
FAX : 022-25861931  
E-mail : mktg\_wz@sunflagsteel.com



**PUNE OFFICE :**  
65-69, FIFTH FLOOR,  
'SAI KRIPA BHAVAN',  
PUNE MUMBAI HIGHWAY,  
DPP. KSB PUMPS, S. No. 5743,  
KHARALWADI, PIMPRI,  
PUNE - 411 018.  
TEL.: 020 - 27424685  
FAX : 020 - 27423013  
E-mail : mktg\_pz@sunflagsteel.com

**FARIDABAD OFFICE :**  
PLOT No. 12, SCTOR 'B'  
MATHURA ROAD,  
FARIDABAD - 121 006  
TEL.: 0129 - 2311116, 2311112,  
2311117  
E-mail : mktg\_nz@sunflagsteel.com

**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

- c) The Record date for payment of Dividend (subject to approval of shareholders) is fixed as Friday, the 6<sup>th</sup> Day of September, 2019.

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**



**CS Ashutosh Mishra**  
**Company Secretary**  
**ACS - 23011**

**e-Mail : [avm@sunflagsteel.com](mailto:avm@sunflagsteel.com)**

**Phone No. : +91 712 2524661**

**Mobile No.: +91 9373793288**

**33, Mount Road, Sadar, Nagpur - 440001**

