



STEEL CITY SECURITIES LIMITED

(CIN : U67120AP1995PLC019521)
ISO 9001 : 2008 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI

CAPITAL MARKET, STOCK DERIVATIVES & CURRENCY DERIVATIVES SEGMENTS

SEBI Regd. Nos. INB 230806132, INB 010806132, INB 260806139, INF 230806132
INF 011156438, INF 260806139, INE 230806132, INE 260806132

POINT OF PRESENCE OF NSDL-CRA
DEPOSITORY PARTICIPANT (DP) OF
NSDL & CDSL :

SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2016-17/8

Date: 19th May, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: STEELCITY
ISIN: INE395H01011

Dear Sir/ Madam,

**Sub: Notice of the Board Meeting pursuant to Regulation 29 and Regulation 33 of
SEBI (LODR) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 27th day of May, 2017 at the Registered Office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, inter alia to consider the following items:

1. Approve and take on record the audited Financial Results (both Standalone and Consolidated) for the half year and Financial Year ended 31st March, 2017.
2. Recommend a final dividend, if any on the Equity Shares of the Company for the year ended 31st March, 2017 for the approval of the Shareholders at the ensuing Annual General Meeting.
3. Any other matter with the permission of the Chair.

We would further like to inform that the Trading Window for dealing in Securities of the Company shall remain closed for insiders of the Company from Monday, the 22nd day of May, 2017 to Tuesday, the 30th day of May, 2017 (both days inclusive) as per the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, all the Insiders of the Company have been intimated not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take note of the same.

Thanking You,
For Steel City Securities Limited

M. Srividya
Company Secretary & Compliance Officer



Regd. & Corporate Head Office : 49-52-5/4, SHANTHIPURAM, VISAKHAPATNAM - 530 016

☎ : 2796984, 2549681, 2563581, 2762585, EPBX : 2549675-79, 2762579-84, 2761803-04, FAX : 0891 - 2720135 / 2762586
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