



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/2016-17/2

Date: 10th March, 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: Outcome of the meeting of the Board of Directors held on 10.03.2017 at 11.30 A. M

This is to inform you that 12/2016-17 meeting of the Board of Directors was held today i.e., 10th day of March, 2017 at 11.30 A.M at the registered office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, and the following is the outcome of the Board Meeting:

1. Declaration of Interim Dividend for the Financial Year 2016-17 @ 10% of the Face Value of Share i.e., Re. 1/- per Share.
2. Fixation of Record Date on 22nd March, 2017 for the purpose of payment of Interim Dividend for the Financial Year 2016-17.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Steel City Securities Limited

M. Srividya
Company Secretary & Compliance Officer

