



STEEL CITY SECURITIES LIMITED

CIN: L67120AP1995PLC019521

(~~STEEL CITY SECURITIES LIMITED~~)
AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI

CAPITAL MARKET, EQUITY 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/2017-18/26

Date: 24th January, 2018

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 of the Company held on 24.01.2018 at 4.00 P.M.

This is to inform you that a Meeting of the Board of Directors of the Company was held today i.e., the 24th day of January, 2018 at 4.00 P.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. Re- Constitution of Corporate Social Responsibility Committee and the following are the Members of the Committee after reconstitution:

Sl no	Name of the Member	Designation
1.	K. Satyanarayana	Chairman
2.	Satish Kumar Arya	Member
3.	G. Satya Rama Prasad	Member

2. Authorisation to Key Managerial Personnel (KMP) for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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

E-mail : ramu.n@steelcitynettrade.com, scsl@steelcitynettrade.com, Website : www.steelcitynettrade.com



The contact details of Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange is as follows:

Name of the person	Designation	Contact Details	Email Id
K. Satyanarayana	Executive Chairman	9848192422	satya.k@steelcitynettrade.com
Satish Kumar Arya	Managing Director	9848111488	arya.sk@steelcitynettrade.com

The Board Meeting concluded at 5.30 P.M.

Please take note of the same.

Thanking You,

Yours Faithfully,

For Steel City Securities Limited

M. Srividya

Company Secretary & Compliance Officer

