



STEEL CITY SECURITIES LIMITED

CIN: L67120AP1995PLC019521

(CIN: L67120AP1995PLC019521)
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/2017-18/22

Date: 24th November, 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 24.11.2017 at 11.00 A. M.

This is to inform you that a meeting of the Board of Directors was held today i.e., 24th day of November, 2017 at 11.00 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. Appointment of Mr. T. V. Srikanth as Additional Director of the Company. A brief Profile of Mr. T. V. Srikanth is enclosed herewith.
2. Re- appointment / Re – Designation Mr. K. Satyanarayana , Executive Director (Surveillance) as Executive Chairman of the Company at a remuneration of Rs.33,00,000/- excluding all perquisites subject to the approval of Shareholders at the ensuing General Meeting. A brief Profile of Mr. K. Satyanarayana is enclosed herewith.
3. Re- appointment / Re – Designation Mr. Satish Kumar Arya , Director (Operations) as Managing Director of the Company at a remuneration of Rs.30,00,000/- excluding all perquisites subject to the approval of Shareholders at the ensuing General Meeting. A brief Profile of Mr. Satish Kumar Arya is enclosed herewith.
4. Fixed 30th December, 2017 as the date for conducting 12th Extra- Ordinary General Meeting of the Company.



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



5. Approved the draft Notice of 12th Extra- Ordinary General Meeting of the Company and authorized Company Secretary to Issue the Notice to Shareholders.

The Meeting commenced at 11.00 A. M. and concluded at 1.00 P. M.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Steel City Securities Limited

Srividya.M
Company Secretary & Compliance Officer



**Brief Profile of Mr. T. V. Srikanth**

Sl. No	Particulars	Details
1.	Director Identification Number (DIN)	07992172
2.	Full Name	Tentu Venkata Srikanth
3.	Father's Name	Tentu Apparao
4.	Address	Site 25/26, Venkateswara Layout, Opp. Raga Apartments, Mahadevapura, Bangalore - 560048
5.	Email	venkata.srikanth@quest-global.com
6.	Mobile Number	9008747621
7.	Income Tax PAN	ADSPT6716H
8.	Occupation	EMPLOYEE
9.	Date of Birth	20/09/1978
10.	Nationality	INDIAN
11.	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	NA
12.	Professional Experience	Obtained Masters degree from IIT (Delhi) and is having experience in Program Management, Customer Interactions, Driving revenue and margin targets. Currently Managing 150+ Engineers



**Brief Profile of Mr. K. Satyanarayana**

Sl. No	Particulars	Details
1.	Director Identification Number (DIN)	00045387
2.	Full Name	Kamireddy Satyanarayana
3.	Father's Name	Kamireddy Rama Swamy
4.	Address	49-54-23, Greenpark, 2 ND Floor B.S.Layout Area, Seethammadhara Visakhapatnam 530013 AP
5.	Email	satya.k@steelcitynettrade.com
6.	Mobile Number	9848192422
7.	Income Tax PAN	ABTPS7560B
8.	Occupation	BUSINESS
9.	Date of Birth	04/04/1950
10.	Nationality	INDIAN
11.	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	Whole- Time Director of Steel City Securities Limited.
12.	Professional Experience	He is having Experience in the Business of Stock Broking since 22 years and is associated with the Company since its inception. Has knowledge about trading and takes care of the risk management , Surveillance requirements of Operations and other allied activities.



**Brief Profile of Mr. Satish Kumar Arya**

Sl. No	Particulars	Details
1.	Director Identification Number (DIN)	00046156
2.	Full Name	Satish kumar Arya
3.	Father's Name	Ramand
4.	Address	50-49-16/6, Flat No.401, Navya Soudha TPT Colony, Seethammadhara Visakhapatnam 530013 AP
5.	Email	arya.sk@steelcitynettrade.com
6.	Mobile Number	9848111488
7.	Income Tax PAN	ADPPA5763Q
8.	Occupation	BUSINESS
9.	Date of Birth	26/02/1960
10.	Nationality	INDIAN
11.	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	Whole- Time Director of Steel City Securities Limited.
12.	Professional Experience	He is having experience in the Business of Stock Broking since 22 years and also served Indian Navy for 15 years and is associated with the Company since 1996. He co-ordinates all Regulating Authorities including BSE, NSE, MCX-SX, SEBI, NSDL, CDSL, COMMODITIES EXCHANGES etc, relating to the affairs of the Company and takes care of the day to day operations of the Company.

