



STEEL CITY SECURITIES LIMITED

(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/2018-19/6

Date: 29th May, 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 Board Meeting held today i.e., 29th May, 2018

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 29th May, 2018 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Standalone Financial Results of the Company for the half year and year ended 31st March, 2018.
2. Consolidated Financial Results of the Company for the half year and year ended 31st March, 2018.

The Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held today.

3. Auditor's Report on the aforesaid Standalone and Consolidated Financial Results of the Company duly issued by M/s. SARC & Associates, Statutory Auditors of the Company.

4. The Board recommended to declare a Final Dividend of Rs.0.50/- for every Equity Share of Rs.10/- each (i.e., @ 5% of the face value of the Share) for the Financial Year 2017-18 subject to the approval of the Shareholders at the ensuing Annual General Meeting.

5. Declaration for Audit Report with Unmodified Opinion Standalone & Consolidated Financial Results.

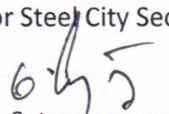
The Meeting commenced at 3.00 P. M. and concluded at 5.30 P.M.

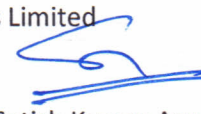
You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Steel City Securities Limited


K. Satyanarayana
Executive Chairman


Satish Kumar Arya
Managing Director



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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