



STEEL CITY SECURITIES LIMITED

(CIN : U67120AP1995PLC019521)

ISO 9001 : 2008 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI

POINT OF PRESENCE OF NSDL-CRA

CAPITAL MARKET, STOCK DERIVATIVES & CURRENCY DERIVATIVES SEGMENTS

DEPOSITORY PARTICIPANT (DP) OF

SEBI Regd. Nos. INB 230806132, INB 010806132, INB 260806139, INF 230806132

NSDL & CDSL :

INF 011156438, INF 260806139, INE 230806132, INE 260806132

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

SCSL/NSE/LIST/2017-18/2

Date: 27th 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: Outcome of the Board Meeting held today i.e., 27th May, 2017.

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 27th May, 2017 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, 2017.
2. Consolidated Financial Results of the Company for the half year and year ended 31st March, 2017.

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. Sudhakar & Kumar Associates, Statutory Auditors of the Company.
4. The Board recommended to declare a Final Dividend of Re.1/- for every Equity Share of Rs. 10/- each (i.e., @ 10% of the face value of the Share) for the Financial Year 2016-17 subject to the approval of Shareholders at the ensuing Annual General Meeting.

The meeting commenced at 11.00 A. M. and concluded at 1.00 P.M.
You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Steel City Securities Limited

G. Sree Rama Murthy
Chairman & Managing Director
(DIN: 00804317)

