STEEL CITY SECURITIES LIMITED
(CIN : L67120AP1995PLC019521)
AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE, MSEI, MCX & NCDEX
CAPITAL MARKET, EQUITY DERIVATIVES & CURRENCY DERIVATIVES SEGMENTS
SEBI Regd. No. INZ 000223538

POINT OF PRESENCE OF NSDL-CRA
DEPOSITORY PARTICIPANT (DP) OF
NSDL & CDSL :
SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2020-21/24

Date: 1st December, 2020

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.,01.12.2020

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 1st December, 2020 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Approved the proposal of Mr. K. Satyanarayana, Executive Chairman & Promoter of the Company and Mr. Satish Kumar Arya, Managing Director & Promoter of the Company to purchase 50,000 Equity Shares and 1,00,000 Equity Shares of the Company respectively in the open market.
2. Discussed in detail various steps to be taken by the Management for the development of the Business of the Company.
3. Discussed in detail the compliances complied by the Company in view of the New Margin System introduced by Exchanges/ SEBI.

The Meeting commenced at 4.45 P.M. and concluded at 6.15 P.M.

Kindly take note of the same.

Thanking You,

For Steel City Securities Limited

Srividya

M. Srividya
Company Secretary & Compliance Officer

STEEL CITY SECURITIES LTD. ★ VISAKHAPATNAM-16 ★

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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