



STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

POINT OF PRESENCE OF NSDL-CRA
DEPOSITORY PARTICIPANT (DP) OF

NSDL & CDSL :

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

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

SCSL/NSE/LIST/2019-20/34

Date: 3rd February, 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: Notice of the Board Meeting pursuant to Regulation 29 and Regulation 33 of
SEBI (LODR) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th day of February, 2020 at the Registered Office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, inter alia to consider and approve the unaudited Financial Results (both Standalone and consolidated) for the Quarter ended 31st December, 2019.

Kindly take note of the same.

Thanking You,

For Steel City Securities Limited

M. Srividya
Company Secretary & Compliance Officer

