



# 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/2021-22/15

Date: 03<sup>rd</sup> August, 2021

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 (1) (a) of SEBI ( LODR) Regulations, 2015.**

NOTICE is hereby given Pursuant to the provisions of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 and all other applicable SEBI Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11<sup>th</sup> day of August, 2021 at the Registered Office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, inter alia to consider the following:

1. To consider and adopt the Unaudited financial Statements (both Standalone and Consolidated) of the Company for the Quarter and year ended 30<sup>th</sup> June, 2021.
2. To take note of Cessation of Mr.M.H.Jagannadha Rao (DIN:00045408), Independent Director due to successful completion of two terms.
3. To Reconstitute Stakeholders Relationship Committee of the Board of Directors of the Company.
4. To Reconstitute Nomination and Remuneration Committee of the Board of Directors of the Company.
5. To Discuss about New Business Development Plan.
6. To consider any other matter with the permission of the Chair.

Kindly take note of the same.

Thanking You,  
For Steel City Securities Limited

  
M. Srividya

Company Secretary & Compliance Officer



Regd. & Corporate Head Office : 49-52-5/4, SHANTHIPURAM, VISAKHAPATNAM - 530 016.

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