



# 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/2021-22/29

Date: 3<sup>rd</sup> November, 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: Outcome of the Board Meeting held today i.e., 3<sup>rd</sup> November, 2021

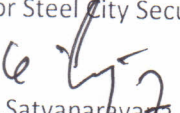
Ref: Outcome of the Board Meeting submitted by the Company vide Letter No: SCSL/NSE/LIST/2021-22/26 dt: 03.11.2021

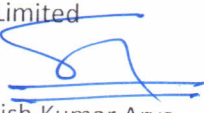
This is with reference to the outcome of the Board Meeting of the Company submitted vide letter no: SCSL/NSE/LIST/2021-22/26 dt: 03.11.2021, We would like to inform the Exchange that there is a typo error in the point no:4 mentioned in the above Outcome letter and request the Exchange to ignore Point No: 4 in the previous letter and consider the following point No: 4 as valid:

4. Fixed 19<sup>th</sup> November, 2021 as record date to ascertain the Shareholders who are eligible for the Interim Dividend.

The Meeting commenced at 4.45 P. M. and concluded at 6.00 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

E-mail : ramu.n@steelcitynettrade.com, scsl@steelcitynettrade.com, Website : www.steelcitynettrade.com