



STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI

CAPITAL MARKET, EQUITY DERIVATIVES & CURRENCY DERIVATIVES SEGMENTS

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

INF 011156438, INF 260806139, INE 230806132, INE 260806132

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

NSDL & CDSL :

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

SCSL/NSE/LIST/2018-19/18

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No: C1, G Block,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400051

Date: 04.10.2018

Symbol: STEELCITY

ISIN: INE395H01011

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held today i.e., 04.10.2018

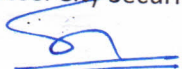
This is to inform you that the meeting of the Board of Directors of the Company held today i.e., on 04.10.2018 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Approval of the Board is accorded to enter into the business of Commodities Market by getting the Company registered in Commodities Segment of various Stock Exchanges.
2. Authorised Mr. K. Satyanarayana, Executive Chairman and Mr. Satish Kumar Arya, Managing Director of the Company to execute all the required documents and things to register the Company in the Commodities Segment of National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange Limited (BSE).

The Meeting commenced at 11.30 A. M. and concluded at 1.30 P.M.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Steel City Securities Limited


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

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