



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/2020-21/35

Date: 5th February, 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 Saturday, the 13th day of February, 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 ended 31st December, 2021.
2. To appoint Sri. G. Vijay Kumar (DIN: 090458017) as Additional Director (Non Executive Independent Director) of the Company w.e.f. 13.02.2021 for a period of 5 Years.
3. To authorize Directors to apply for surrender of Membership held in the name of the Company with Metropolitan Stock Exchange of India Limited.
4. 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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