



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/2020-21/11

Date: 5th August, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

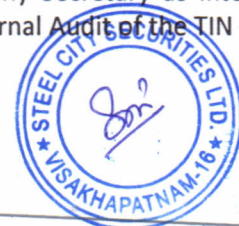
Symbol: STEELCITY
ISIN: INE395H01011

Dear Sir/ Madam,

Sub: Notice of the Board Meeting pursuant to Regulation 29 (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 Friday, the 14th day of August, 2020 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 approve the Unaudited Financial Statements for the Quarter ended 30th June, 2020 (both Standalone and Consolidated).
2. To consider and approve the draft notice of the 26th Annual General Meeting of the Company.
3. Appointment of M/s. ASN Associates, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2020-21.
4. Appointment of M/s. Rao & Manoj, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2020-21 to carry on the Internal Audit of the Financials of the Company.
5. Appointment of M/s. Kochar Consultants Private Limited as Internal Auditors of the Company for the financial year 2020-21 to conduct Systems Audit for CTCL facility.
6. Appointment of Mr. Y.S.N. Murthy, Practising Chartered Accountant as Internal Auditor of the Company for the Financial Year 2020-21 to conduct Concurrent Audit & Internal Audit of Depositories and PFRDA.
7. Appointment of M/s. T. R. Chadha & Co LLP, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2020-21 to conduct SEBI Internal Audit as per the requirement of SEBI.
8. Appointment of Mr. Sanjay Ravindra Kumar Desai, Practising Company Secretary as internal Auditor of the Company for the Financial Year 2020 -21 to conduct internal Audit of the TIN – FC operations of the Company.



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

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9. Appointment of M/s. Sangu Associates, Chartered Accountants as GST Auditors of the Company for the Financial Year 2020 -21.
10. 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

