



# 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 & COMMODITY 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/2024-25/8

Date: 7<sup>th</sup> May, 2024

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 Thursday, the 16<sup>th</sup> day of May, 2024 at the Registered Office of the Company situated at " Steel City Heights", #50-81-18, Main Road, Seethammampeta, Visakhapatnam, Andhra Pradesh, inter alia to consider the following:

1. To consider and adopt the Audited financial Statements (both Standalone and Consolidated) of the Company for the Quarter and year ended 31<sup>st</sup> March, 2024.
2. To take note of the Directors Report of the Company for the Year ended 31<sup>st</sup> March, 2024.
3. To place before the Board the Show Cause Notice No: SEBI/HO/EFD1/DRA3/P/OW/2024/15764/1 dt: 02.05.2024 issued by SEBI received by the Company.
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

