



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. 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/2019-20/27

Date: 7th October, 2019

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 meeting of the Board of Directors held on 07.10.2019 at 3.45 P.M.

This is to inform you that a meeting of the Board of Directors was held today i.e., 7th day of October, 2019 at 3.45 P.M. at the registered office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, and the following is the outcome of the Board Meeting:

1. Declaration of Interim Dividend for the Financial Year 2019-20 @ 10% of the Face Value of Share i.e., Re. 1/- (Rupee One) per Share.
2. Fixation of Record Date on 18th October, 2019 for the purpose of payment of Interim Dividend for the Financial Year 2019-20.

The Meeting commenced at 3.45 P.M. and concluded at 5.00 P.M.
Kindly take note of the same.

Thanking You,

Yours Faithfully,

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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