



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/2023-24/24

Date: 8th August, 2023

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

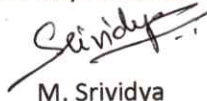
Notice is hereby given pursuant to the provisions of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 and all other applicable SEBI Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 18th day of August, 2023 at the Registered Office of the Company situated at “ Steel City Heights”, # 50-81-18, Main Road, Seethammapeta, Visakhapatnam, Andhra Pradesh, inter alia to consider the following:

- 1) To consider and approve the draft notice of the 29th Annual General Meeting of the Company
- 2) To recommend Final Dividend for the F. Y. 2022-23 to be paid out of the profits of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting.
- 3) To Fix the Book closure dates to ascertain the list of Shareholders who are eligible for the proposed Final Dividend for the Financial Year 2022-23 that shall be approved at the ensuing Annual General Meeting.
- 4) To recommend the Shareholders the appointment of M/s. Rao & Kumar, Chartered Accountants, Visakhapatnam as Statutory Auditors of the Company of the Company for a period of Four (4) Years commencing from the Financial Year 2023-24.
- 5) 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
(Mem No: A41129)



Regd. & Corporate Head Office : “Steel City Heights”, 50-81-18, Main Road, Seethammapeta, Visakhapatnam - 530 016

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