



# 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. Nos. INB 230806132, INB 010806132, INB 260806139, INF 230806132  
INF 011156438, INF 260806139, INE 230806132, INE 260806132

POINT OF PRESENCE OF NSDL-CRA  
DEPOSITORY PARTICIPANT (DP) OF  
NSDL & CDSL :

SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2018-19/30

Date: 11/02/2019

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: Notice of the Board Meeting pursuant to Regulation 29 of SEBI ( LODR ) Regulations, 2015**

Notice is hereby given pursuant to the provisions of Regulation 29 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 Monday, the 18<sup>th</sup> day of February, 2019 at the Registered Office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, to inter alia consider the following:

- To consider and approve the draft notice of Postal Ballot for obtaining the approval of Shareholders for migration of listing/trading of the equity shares of the Company from National Stock Exchange of India Limited (NSE) SME platform (i.e. "Emerge") to main board of NSE.
- To consider and declare the payment of 2<sup>nd</sup> Interim Dividend for the Financial Year 2018-19.
- To fix the record date for the payment of Interim Dividend.
- 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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