



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/2021-22/37

Date: 13th January, 2022

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 Board Meeting held today i.e., 13th January, 2022

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 13th January, 2022 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Took note of the revised declaration of Independence received from Independent Directors of the Company.
2. Authorisation to Directors to transfer the unclaimed Dividend amount lying with the Company for a period of Seven (7) years to Investor Education and Protection Fund.
3. Authorisation to Directors to transfer the Shares pertaining to the Shareholders who haven't claimed Dividend amount lying with the Company for a period of Seven (7) years to Investor Education and Protection Fund.
4. Authorization to Directors to issue Duplicate Share Certificate for the purpose of transfer of Shares to IEPF
5. Re Constituted the Audit Committee of the Board of Directors of the Company.

The Meeting commenced at 4.15 P. M. and concluded at 5.15 P.M.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Steel City Securities Limited

M. Srividya
Company Secretary & Compliance Officer
(Mem No: A41129)



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

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