



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/2022-23/18

Date: 13th October, 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 October, 2022

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

1. Declared an Interim Dividend for the Financial Year 2022-23 @ 10% i.e., Re. 1/- for every Equity Share of Rs. 10/- each.
2. Fixed 27th October, 2022 as record date to ascertain the Shareholders who are eligible for the Interim Dividend.
3. Authorisation to Directors to get the Company registered with the Electronic Gold Receipts Segment of BSE Ltd.
4. Took note of the sanction letter received from M/s. Karur Vysya Bank Limited for ratification of the renewal of the existing credit facilities availed by the Company.
5. Discussed in detail the future business plan of the Company and also about the progress of the construction of the new building of the Company.

The Meeting commenced at 11.45 A. M. and concluded at 1.15 P.M.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Steel City Securities Limited


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



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

☎ : 2796342, 2563580, 2563581, 2762585, EPBX : 0891-2762579-84, 2761802-03

E-mail : ramu.n@steelcitynettrade.com, scsl@steelcitynettrade.com, Website : www.steelcitynettrade.com