



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/2020-21/34

Date: 15th January, 2021

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., 15th January, 2021

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 15th January, 2021 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Took note of the resignation of Sri. Ch. Murali Krishna as Independent Director of the Company w.e.f. 15th December, 2020.
2. The Board discussed in detail the matter relating to the appointment of Sri. G. Raja Gopal Reddy as Additional Director of the Company and decided that it shall not take up the matter.

The Meeting commenced at 4.45 P. M. and concluded at 5.30 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



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

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