



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/2020-21/20

Date: 15th October, 2020

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 October, 2020

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 15th October, 2020 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Authorized Sri. K. Satyanarayana, Executive Chairman and Sri. Satish Kumar Arya, Managing Director of the Company jointly and / or severally to transfer 22,400 Equity Shares of the Company to Investor Education and Protection Fund Authority.
2. Discussed in detail about the up gradation of the front office and back office Software being used by the Company .
3. Reviewed the operations of the Company.

The Meeting commenced at 4.45 P. M. and concluded at 6.00 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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