



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/2023-24/26

Date: 18th August, 2023

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., 18th August, 2023

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 18th day of August, 2023 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Considered and approved the draft notice of the 29th Annual General Meeting of the Members of the Company and fixed the date of the 29th Annual General Meeting on 27th day of September, 2023. (A copy of the notice is attached).
2. Recommended Final Dividend @10% i.e., Re.1.00/- for every Equity Share of Rs. 10/- for the F.Y.2022-23 to be paid out of the profits of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting.
3. Fixed the Book Closure date from 21st September, 2023 to 26th September, 2023 to ascertain the list of Shareholders who are eligible for the proposed Final Dividend for the Financial Year 2022-23 and that shall be approved at the ensuing Annual General Meeting.
4. Appointed M/s. Sudhakar & Kumar Associates, Chartered Accountants, Visakhapatnam as auditors to conduct the audit of the PFRDA operations of the Company for a period of three (3) years. Brief profile of the auditor is attached.
5. Recommended the appointment of M/s. Rao & Kumar, Chartered Accountants, Visakhapatnam as Statutory Auditors of the Company for a period of Four (4) years commencing from the Financial Year 2023-24 subject to the approval of the Shareholders at the ensuing Annual General Meeting. Brief profile of the auditor is attached.

The Meeting commenced at 4.15 P.M. and concluded at 5.45 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 : "Steel City Heights", 50-81-18, Main Road, Seethammampeta, Visakhapatnam - 530 016

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