



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/2021-22/1

Date: 19th April, 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: Notice of the Board Meeting Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015.

NOTICE is hereby given Pursuant to the provisions of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 and all other applicable SEBI Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 29th day of April, 2021 at the Registered Office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, inter alia to consider the following:

1. To consider and adopt the Audited financial Statements (both Standalone and Consolidated) of the Company for the Quarter and year ended 31st March, 2021.
2. To take note of the Secretarial Compliance Report for the year ended 31st March, 2021 duly certified by M/s. ASN Associates, Practising Company Secretaries.
3. To take note of the Secretarial Audit Report for the year ended 31st March, 2021 duly certified by M/s. ASN Associates, Secretarial Auditors of the Company.
4. To take note of the Directors Report of the Company for the Year ended 31st March, 2021.
5. To appoint M/s. ASN Associates, Practising Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2021-22.
6. To appoint M/s. Rao & Manoj Associates, Practising Chartered Accountants as Internal Auditors on Financial Statements of the Company for the Financial Year 2021-22.
7. To appoint YSN Murthy, Chartered Accountant as internal Auditor of the Company for conducting the Concurrent Audit of the Company with respect to DP Operations



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

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8. To appoint M/s. Kochar Consultants Private Limited as Internal Auditors of the Company for the Financial Year 2021-22 to conduct Systems Audit for CTCL Facility.
9. To appoint M/s. Ramamoorthy (N) & Co, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2021-22 to conduct SEBI Internal Audit as per the requirement of SEBI.
10. To appoint Mr. Sanjay Ravindra Kumar Desai, Practising Company Secretary as internal Auditors of the Company for the Financial Year 2021-22 to conduct Internal Auditor of the TIN –FC operations of the Company.
11. To appoint M/s. Sangu Associates, Chartered Accountants as GST Auditors of the Company for the Financial Year 2021-22.
12. To consider any other matter with the permission of the Chair.

Kindly take note of the same.

Thanking You,
For Steel City Securities Limited

M. Srividya
Company Secretary & Compliance Officer

