



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/2022-23/7

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

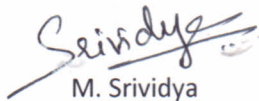
Notice is hereby given pursuant to the provisions of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 and all other applicable SEBI Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 25th day of June, 2022 at the Registered Office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, inter alia to consider the following:

- 1) To consider and approve the draft notice of the 27th Annual General Meeting of the Company
- 2) To recommend Final Dividend for the F. Y. 2021-22 to be paid out of the profits of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting.
- 3) To Fix the Book closure dates to ascertain the list of Shareholders who are eligible for the proposed Final Dividend for the Financial Year 2021-22 that shall be approved at the ensuing Annual General Meeting.
- 4) To take note of the letter no: SEBI/CFD/CMD3/OW/20544/1/2022 DT: 13.05.2022 received from SEBI.
- 5) To adopt the revised Related Party Transaction Policy of the Company.
- 6) 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
(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

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