



STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PI.C019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI

CAPITAL MARKET, EQUITY DERIVATIVES & CURRENCY DERIVATIVES SEGMENTS

SEBI Regd. Nos. INB 230806132, INB 010806132, INB 260806139, INF 230806132

INF 011156438, INF 260806139, INE 230806132, INE 260806132

POINT OF PRESENCE OF NSDL-CRA
DEPOSITORY PARTICIPANT (DP) OF

NSDL & CDSL :

SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2019-20/6

Date: 20.05.2019

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 and Regulation 33 of
SEBI (LODR) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th day of May, 2019 at the Registered Office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, inter alia to consider the following items:

1. Approve and take on record the audited Financial Results (both Standalone and Consolidated) for the half year and Financial Year ended 31st March, 2019.
2. Recommend a final dividend, if any on the Equity Shares of the Company for the year ended 31st March, 2019 for the approval of the Shareholders at the ensuing Annual General Meeting.
3. 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



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

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