



STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI

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

Dt: 20.08.2019

SCSL/NSE/LIST/2019-20/18

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: Advertisement –Notice of 25TH Annual General Meeting, E-Voting and Book Closure
Ref: Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has with reference to Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regard to the above, we are forwarding herewith the copies of the advertisement published in the newspapers dated 20.08.2019 - Advertisement giving details of Notice of 25TH Annual General Meeting, E-Voting and Book Closure.

Please acknowledge and take note of the same.

Thanking You,

Yours Faithfully,
For Steel City Securities Limited

M. Srividya

Company Secretary & Compliance Officer



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

☎ : 2796984, 2549681, 2563581, 2762585, EPBX : 2549675-79, 2762579-84, 2761803-04, FAX : 0891-2720135 / 2762586

E-mail : ramu.n@steelcitynettrade.com, scsl@steelcitynettrade.com, Website : www.steelcitynettrade.com

STEEL CITY SECURITIES LIMITED

(CIN: L67120AP1995PLC019521)

Regd Off: 49-52-5/4, Shanthipuram, Visakhapatnam-530 016

Ph: 0891-2563581 Website: www.steelcitynettrade.com

Email: ramu.n@steelcitynettrade.com

**NOTICE OF 25 TH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on 14th September, 2019 at 11.45 A.M. at Fortune Inn Sree Kanya, Member ITC's Hotel Group, 47-10-34 & 35, Dwarakanagar, Diamond Park, Sree Kanya Road, Visakhapatnam - 530016, Andhra Pradesh, for transacting the business as stated in the Notice dated 14th August, 2019 already sent to all the Members individually at their registered address/ Email Id's.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and also Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 6th September, 2019 to Friday, 13th September, 2019 for the purpose of determination of Members who are entitled to receive the Final Dividend, if declared at the AGM.

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made necessary arrangements with Central Depository Services (India) Limited (CDSL) to facilitate e-voting and the details of e-voting in respect of the businesses set out in the Notice convening the 25th AGM of the Company. The Dispatch details of the notice as well as the details of remote e-voting are as under:

Date of completion of dispatch of Notice of AGM and Annual Report 2018-19	19 th August, 2019
Cut-off date for ascertaining eligible Shareholders for E-voting	7 th September, 2019
Date and time for remote E-voting Commencement	11 th September, 2019, 9.00(IST)
Ending	13 th September, 2019, 17.00(IST)

Members may please note that remote e-voting would not be allowed beyond the aforesaid date and time limits. Any Member of the Company, who has become a member of the Company after the dispatch of notice but before the cut-off date may obtain their User ID and Password for e-voting from the Register and Share Transfer Agent of the Company.

The Members who cast their vote by e-voting prior to the Meeting may also attend the meeting, but shall not be entitled to cast their vote again. The facility for voting by polling paper will be made available at the venue of the meeting. Any member attending the meeting, who has not exercised his vote through e-voting shall be eligible to vote at the Meeting. The Notice of AGM along with Annual Report 2018-19 has been hosted at the website of the Company www.steelcitynettrade.com.

Any query/grievance connected with the voting by electronic means, may be addressed to helpdesk.evoting@cdslindia.com and bsshyd1@bigshareonline.com.

Place : Visakhapatnam

Date: 19.08.2019

By order of the Board

For Steel City Securities Limited

M.Srividya

Company Secretary & Compliance Officer

