



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/2020-21/28

Date: 23rd December, 2020

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 Monday, the 4th day of January, 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 take note of the Resignation of Sri. Ch. Murali Krishna (DIN: 00045403) as Independent Director of the Company w.e.f. 15.12.2020
2. To appoint Sri. G. Raja Gopal Reddy (DIN: 0181674) as Additional Director of the Company.
3. To appoint Sri. G. Raja Gopal Reddy (DIN: 0181674) as Managing Director of the Company w.e.f. 04.01.2021 for a period of 3 years.
4. To consider the redesignation of Sri. Satish Kumar Arya (DIN: 00046156) as Joint Managing Director of the Company w.e.f. 04.01.2021 for a period of 3 years.
5. To appoint Sri. T. Lucas Peter (DIN: 07664071) as Additional Director (Non Executive Independent Director) of the Company w.e.f. 04.01.2021 for a period of 3 Years.
6. To appoint Sri. Mathew Thomas (DIN: 08991251) as Additional Director (Non Executive Independent Director) of the Company w.e.f. 04.01.2021 for a period of 3 Years.
7. To approve the draft notice of Postal Ballot to be sent to Shareholders of the Company.





8. To reconstitute various Committees of the Board of Directors of the Company.
9. To appoint Scrutinizer to carry on the process of Postal Ballot.
10. To discuss in detail the upgradation of Technology currently being used by the Company.
11. To discuss in detail the expansion of Broking Business of the Company PAN India.
12. To consider the adoption of Discount Broking System without disturbing the Traditional Broking System.
13. To co-locate the servers used by the Company at Mumbai.
14. 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

