



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/2022-23/42

Date: 24th March, 2023

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,

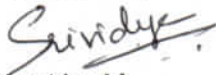
Sub: Outcome of the Board Meeting held today i.e., 24th March, 2023

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 24th March, 2023 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Took note of the Saction letter dt: 17.03.2023 received from M/s. Karnataka Bank Limited renewing the existing Credit Facilities availed by the Company.
2. Reviewed the operations of the Company focusing more on the developments in the E-Governance Segment.

The Meeting commenced at 11.45 A. M. and concluded at 12.45 P.M.
You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Steel City Securities Limited


Srividya.M

Company Secretary & Compliance Officer



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