



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/2022-23/15

Date: 26th August, 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: Outcome of the Board Meeting held today i.e., 26th August, 2022

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 26th August, 2022, at the Registered Office of the Company and the following is the outcome of the Board Meeting:

- 1) Authorization to Directors to transfer the Unclaimed Dividend to IEPF which remained unclaimed for a period of Seven years.
- 2) Reviewed the NPS operations of the Company.
- 3) Considered and adopted the revised PMLA Policy of the Company.

The Meeting commenced at 4.45 P.M. and concluded at 5.45 P.M.

Kindly take note of the same.

Thanking You,
Yours Faithfully,
For Steel City Securities Limited

M. Srividya
Company Secretary & Compliance officer
(Mem No: A41129)

