



# 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/2021-22/25

Date: 26<sup>th</sup> October, 2021

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 Wednesday, the 3<sup>rd</sup> day of November, 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 consider and adopt the Unaudited financial Statements (both Standalone and Consolidated) of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2021.
2. To consider and declare Interim Dividend for the Financial Year 2021-22.
3. To fix the record date to ascertain the Shareholders who shall be eligible for the Interim Dividend for the Financial Year 2021-22.
4. To review the operations of the Company.
5. To consider 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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