



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/2020-21/35

Date: 27th January, 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: Outcome of the Board Meeting held today i.e., 27th January, 2021

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 27th January, 2021 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Re constituted the Audit Committee of the Board of Directors of the Company.
2. Re constituted the Nomination and Remuneration Committee of the Board of Directors of the Company.
3. Re constituted the Stakeholders Relationship Committee of the Board of Directors of the Company.
4. Discussed and approved the enhancement of the age limit for retirement of Employees of the Company from 58 years to 60 years w.e.f. 1st January, 2021.

The Meeting commenced at 4.45 P. M. and concluded at 5.30 P.M.
You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Steel City Securities Limited

Srividya
Srividya .M

Company Secretary & Compliance Officer



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

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