



# 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/2024-25/23

Date: 27<sup>th</sup> July, 2024

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 Tuesday, the 6<sup>th</sup> day of August, 2024 at the Registered Office of the Company situated at "Steel City Heights", #50-81-18, Main Road, Seethammapeta, 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 ended 30<sup>th</sup> June, 2024.
2. To consider and approve the draft notice of the 30<sup>th</sup> Annual General Meeting of the Company.
3. To recommend Final Dividend for the F. Y. 2023-24 to be paid out of the profits of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting.
4. To Fix the Book closure dates to ascertain the list of Shareholders who are eligible for the proposed Final Dividend for the Financial Year 2023-24 that shall be approved at the ensuing Annual General Meeting.
5. To take note of the business Development plan of the Company.
6. 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 :** "Steel City Heights", 50-81-18, Main Road, Seethammapeta, Visakhapatnam - 530 016

© : 2796342, 2563580, 2563581

E-mail : ramu.n@steelcitynettrade.com, scsl@steelcitynettrade.com, Website : www.steelcitynettrade.com