



# STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI

CAPITAL MARKET, EQUITY DERIVATIVES & CURRENCY DERIVATIVES SEGMENTS

SEBI Regd. Nos. INB 230806132, INB 010806132, INB 260806139, INF 230806132  
INF 011156438, INF 260806139, INE 230806132, INE 260806132

POINT OF PRESENCE OF NSDL-CRA  
DEPOSITORY PARTICIPANT (DP) OF

NSDL & CDSL :

SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2018-19/27

Date: 27<sup>th</sup> December, 2018

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**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 4<sup>th</sup> day of January, 2019 at the Registered Office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, inter allia to consider the following:

1. To consider and approve the Migration process from NSE Emerge to Main Board of NSE.
2. To consider and approve the appointment of Scrutinizer to Scrutinize entire process of Postal Ballot.
3. To consider and approve the Postal Ballot Notice and other related papers.
4. 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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