



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. 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/2019-20/37

Date: 28.02.2020

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 meeting of the Board of Directors held on 28.02.2020 at 10.45 A.M.

This is to inform you that a meeting of the Board of Directors was held today i.e., 28.02.2020 at 10.45 A.M. at the registered office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, and the following is the outcome of the Board Meeting:

1. Declaration of 2nd Interim Dividend for the Financial Year 2019-20 @ 5% of the Face Value of Share i.e., Re. 0.50/- (Fifty Paise) per Share.
2. Fixation of Record Date on 13th March, 2020 for the purpose of payment of 2nd Interim Dividend for the Financial Year 2019-20.
3. Discussed in detail about the Credit Card Business road map by entering into MOU with HDFC Bank Limited through its Wholly Owned Subsidiary, M/s. Steel City Commodities Private Limited which shall be carried on PAN India basis.

The Meeting commenced at 10.45 A.M. and concluded at 12.30 P.M.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Steel City Securities Limited

M. Srividya

Company Secretary & Compliance Officer



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

☎ : 2796984, 2549681, 2563581, 2762585, EPBX : 2549675-79, 2762579-84, 2761803-04, FAX : 0891-2720135 / 2762586

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