



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/2019-20/23

Date: 30.08.2019

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., 30.08.2019

This is to inform you that the meeting of the Board of Directors of the Company held today i.e., on 30.08.2019 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Discussed in detail about other various financial products PAN India to multiply the business of the Company.
2. Appointment of Mr. N. Ramu, Chief Financial Officer of the Company as Nodal Officer for the purpose of verification of claims and coordination with Investor Education and Protection Fund Authority.
3. Appointment of Ms. M. Srividya, Company Secretary of the Company as Deputy Nodal Officer for the purpose of verification of claims and coordination with Investor Education and Protection Fund Authority.
4. Appointment of M/s. R K Sangu & Associates, Chartered Accountants as GST Auditors of the Company for the Financial Year 2019-20 to conduct GST Audit of the Company. Brief profile of the Auditor is annexed.

The Meeting commenced at 4.45 P.M. and concluded at 6.30 P.M.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Steel City Securities Limited


Satish Kumar Arya
Managing Director



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

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



R K SANGU & ASSOCIATES
CHARTERED ACCOUNTANTS

Date: - 10/08/2019.

To,
The Board of Directors
M/s. Steel City Securities
Limited 49-52-5/4,
Shanthipuram,
Visakhapatnam.

Dear Sirs,

Sub: Brief Profile of the Firm.

With reference to the above mentioned subject, please find below the Brief Profile of Our Firm for our appointment as GST Auditors for the Financial Year 2019-20.

1.	FIRM NAME	R K SANGU & ASSOCIATES, CHARTERED ACCOUNTANTS
2.	ADDRESS	D.No.15-2-6/A, Shreyas building, opposite street of Varun Inox, Maharanipeta, Visakhapatnam- 530002
3.	CONTACT NUMBERS	0891-2749489, 8897509489
4.	Email Id	rksangugst@gmail.com
5.	PAN	BMGPS7155H
6.	GST NO	37BMGPS7155H1ZK
7.	Period of Experience	13 years of specialization in the areas of indirect taxation namely central excise, customs, Service tax, foreign Trade policy, VAT and CST. Member of the Indirect Taxation Committee of The Institute of Chartered

		Chairperson – Taxation Committee of the Andhra Pradesh Chamber of Commerce Federation & Industry (APFICCI) 2016-2020. Consultant for the Goods and Service tax related matters for variety of industries including Government of India Enterprises like Ministry of Defence – CSD, BHEL, DCIL and State-owned entities like AP State Housing Finance Corporation, DR NTR University of Health Sciences, Municipal Bodies etc.
8.	Nature of Work	Goods and Service Tax Audit under the GST Laws for the year 2017-18.

Submitted for your
information

Thanking You

For



 For R K SANGU & ASSOCIATES
 CHARTERED ACCOUNTANTS
 Authorized Signatory