



# 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/2019-20/28

Date: 30<sup>th</sup> October, 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: Notice of the Board Meeting pursuant to Regulation 29 and Regulation 33 of  
SEBI ( LODR) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14<sup>th</sup> day of November, 2019 at the Registered Office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, inter alia to consider and approve the unaudited Financial Results (both Standalone and consolidated) for the Quarter and half year ended 30<sup>th</sup> September, 2019.

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.

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

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