



# 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 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/2021-22/33

Date: 30<sup>th</sup> November, 2021

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<sup>th</sup> November, 2021

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 30<sup>th</sup> November, 2021 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Authorization to Directors to apply in the Currency Derivatives Segment for Enablement of Clearing Membership on the National Stock Exchange of India Limited (NSEIL)/ NSE Clearing Limited (NCL).
2. Authorization to Directors to convert the existing Trading Membership to Trading and Self Clearing Membership in the Commodity Derivatives Segment of National Stock Exchange of India (NSEIL) / NSE Clearing Limited (NCL).
3. Authorization to Directors to convert the existing Trading Membership to Trading and Self Clearing Membership in National Commodity and Currency Derivatives Exchange Limited (NCDEX)/ National Clearing Corporation Limited (NCCL).

The Meeting commenced at 4.45 P. M. and concluded at 6.05 P.M.  
You are requested to take note of the same.

Thanking You,  
Yours Faithfully,  
For Steel City Securities Limited

M. Srividya  
Company Secretary & Compliance Officer  
(Mem No: A41129)



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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