



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 & COMMODITY 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/2023-24/34

Date: 31st October, 2023

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., 31st October, 2023

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 31st October, 2023 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Took note of the Sanction Letter dt: 27.10.2023 received from Karur Vysya Bank Limited enhancing the credit facilities availed by the Company.
2. Took note of the Satisfaction letter received from Karnataka Bank Limited and authorised Sri. K. Satyanarayana, Executive Chairman and Sri. Satish Kumar Arya, Managing Director of the Company to file requisite e- form with ROC, Andhra Pradesh, Vijayawada.

The Meeting commenced at 4.45. P.M and concluded at 5.30 P.M.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Steel City Securities Limited

Srividya.M
Company Secretary & Compliance Officer

