



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. Nos. INB 230806132, INB 010806132, INB 260806139, INF 230806132

INF 011156438, INF 260806139, INE 230806132, INE 260806132

POINT OF PRESENCE OF NSDL-CRA

DEPOSITORY PARTICIPANT (DP) OF

NSDL & CDSL :

SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2017-18/20

Date: 16th November, 2017

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 (1) (a) of SEBI (LODR) Regulations, 2015

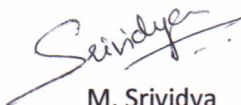
Notice is hereby given pursuant to the provisions of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 and all other applicable SEBI Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 24th day of November, 2017 at the Registered Office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, inter alia to consider the following:

1. To appoint Mr. T.V. Srikanth as Additional Director of the Company.
2. To Re- appoint / Re – Designate Mr. K. Satyanarayana , Executive Director (Surveillance) as Executive Chairman of the Company at a remuneration of Rs.30,00,000/- excluding all perquisites subject to the approval of Shareholders at the ensuing General Meeting.
3. To Re- appoint / Re- Designate Mr. Satish Kumar Arya, Director (Operations) as Managing Director of the Company at a remuneration of Rs. 30,00,000/- excluding all perquisites subject to the approval of Shareholders at the ensuing General Meeting.
4. To fix a date to conduct an Extra Ordinary General Meeting of the Company to obtain the consent of the Shareholders:
 - a) for variation in the utilization of Proceeds raised through Initial Public Offer;
 - b) to regularize the appointment of Mr. T. V. Srikanth;
 - c) to reappoint/ redesignate Mr. K. Satyanarayana as Executive Chairman of the Company;
 - d) to reappoint/ redesignate Mr. Satish Kumar Arya as Managing Director of the Company.
5. Any other matter with the permission of the Chair.

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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