



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/2023-24/31

Date: 20th September, 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., 20th September, 2023

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 20th day of September, 2023 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Took note of the revised credit arrangement letter Dt: 4th September, 2023 received from ICICI Bank revising the sanctioned limits.
2. Took note of the proposal to approach Karur Vysya Bank Limited for availing credit facilities to the extent of Rs.4.04 crores against deposits upon such terms and conditions as agreed to between the Company and the Bank.

The Meeting commenced at 4.15. 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

