

VISAKHAPATNAM

BusinessLine

TUESDAY • AUGUST 6 • 2019

STEEL CITY SECURITIES LIMITED

(CIN: L67120AP1995PLC019521)

Regd Off: 49-52-5/4, Shanthipuram, Visakhapatnam-530 016

Ph: 0891-2563581 Website: www.steelcitynettrade.com

Email: ramu.n@steelcitynettrade.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at 4.45 P.M. to interalia consider and approve the Standalone and Consolidated unaudited financial results of the Company for the Quarter ended June 30, 2019.

The said information is also available on the Website of the Company @ www.steelcitynettrade.com and also on the website of NSE i.e. <https://www.nseindia.com>

Place : Visakhapatnam

Date: 06.08.2019 For STEEL CITY SECURITIES LIMITED

Sd/-

Srividya M

Company Secretary & Compliance Officer