



STEEL CITY SECURITIES LIMITED

(CIN : U67120AP1995PLC019521)

ISO 9001 : 2008 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI

CAPITAL MARKET, STOCK 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/2016-17/5

Date: 30th March, 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: Outcome of the 13/2016-17 Meeting of the Board of Directors of the Company held on 30.03.2017 at 4.30 P.M.

This is to inform you that the 13/2016-17 Meeting of the Board of Directors of the Company was held today i.e., the 30th day of March, 2017 at 4.30 P.M. at the Registered Office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh and the following is the Outcome of the Board Meeting:

1. Appointment of M/s. ASN Associates, Company Secretaries, Visakhapatnam as Secretarial Auditor of the Company for the Financial Year 2016-17. (Brief Profile of the Secretarial Auditor, M/s. ASN Associates is attached.)
2. Authorisation to Key Managerial Personnel (KMP) for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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

E-mail : ramu.n@steelcitynettrade.com, scsl@steelcitynettrade.com, Website : www.steelcitynettrade.com



The contact details of Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange is as follows:

Name of the person	Designation	Contact Details	Email Id
G. Sree Rama Murthy	Chairman & Managing Director	9951987799	gsr@steelcitynettrade.com
K. Satyanarayana	Executive Director (Surveillance)	9848192422	satya.k@steelcitynettrade.com
Satish Kumar Arya	Director (Operations)	9848111488	arya.sk@steelcitynettrade.com

The Board Meeting concluded at 5.30 P.M.

Please take note of the same.

Thanking You,

Yours Faithfully,

For Steel City Securities Limited.

Chairman and Managing Director
G. Sree Rama Murthy

Chairman & Managing Director



☎ (O) : 2529246
Fax : 0891-2712695
Cell : 99492-26699
email : asn@asnassociates.com
satya@asnassociates.com

Date: 27.03.2017

To,
The Board of Directors
M/s. Steel City Securities Limited
49-52-5/4, Shanthipuram,
Visakhapatnam

Dear Sirs,

Sub: Brief Profile of the Firm.

With reference to the above mentioned subject, please find below the Brief Profile of Our Firm for our appointment as Secretarial Auditors for the Financial Year 2016-17.

1.	FIRM NAME	ASN ASSOCIATES COMPANY SECRETARIES
2.	ADDRESS	Level 2, Flat No. 201, Waltair Heights, Balaji Nagar, Siripuram, Visakhapatnam – 530 003, Andhra Pradesh, India.
3.	NAMES OF PARTNERS	1. MR. SATYANARAYANA A FCS No. 3986 CP No. 2354 2. MR. K. SURENDRA ACS No. 34205 CP No. 12732
4.	CONTACT NUMBERS	1. Off: 0891- 2529246 2. A. Satyanarayana: 9949226699 3. Surendra: 964056555
5.	Email Id	asn@asnassociates.com
6.	Website	www.asnassociates.com
7.	PAN	AALFA2981K
8.	SERVICE TAX NO	AALFA2981KSD001
9.	Details of ASN Associates:	1. As a Proprietary w.e.f. 30.09.1995 2. As a Partnership Firm w.e.f. 25.08.2003



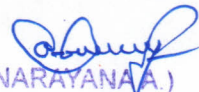
10.	Period of Experience	Since 30.09.1995 (21 years)
11.	Nature of Work	Secretarial Audit, Compliance Management Services, Management Consultancy Services, Legal Management Services, Legal Representation Services, Intellectual Property Rights, Accounting, Taxation and Advisory Services.
12.	Details of Bank Account No.	ASN Associates A/C No.: 3655201000019 CANARA BANK Siripuram Branch Visakhapatnam, Andhra Pradesh, India IFSC Code: CNRB0003655

Submitted for your information.

Thanking You,



For ASN ASSOCIATES
Company Secretaries


(SATYANARAYANA)
PARTNER