

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE

VISA HOUSE,

8/10, ALIPORE ROAD

KOLKATA - 700 027

Tel : +91-33-3011 9000

Fax : +91-33-3011 9002

Website: www.visasteel.com

CIN NO : L51109OR1996PLC004601

21 November 2015

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051
Fax no: 91 – 22 – 2272 3121	Fax no: 91 – 22 – 2659 8237 / 38
BSE SCRIP CODE: 532721	NSE SYMBOL: VISASTEEL

Sub: Clause 16 of the Listing Agreement

Dear Sirs,

Pursuant to the provisions of Clause 16 of the Listing Agreement, we hereby inform the Stock Exchange that the Nineteenth Annual General Meeting of the Company will be held on Monday, 28 December 2015 at "IDCOL Auditorium", IDCOL House, Ashok Nagar, Near Indira Gandhi Park, Unit – II, Bhubaneswar 751 009.

This is to further inform you that the Register of Members and the Share Transfer books of the Company will be closed from 21 December 2015 till 28 December 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your reference and record.

Thanking You,

Yours truly,
For VISA Steel Limited


Keshav Sadani
Company Secretary

