

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

5 December 2015

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

Dear Sirs,

Sub: Intimation under Clause 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Clause 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on 13 November 2015, interalia, have severally authorised Mr. Vishal Agarwal, Vice Chairman & Managing Director and Mr. Manoj Kumar Digga, Wholtime Director designated as Director (Finance) & Chief Financial Officer for the purpose of determining the materiality of an event or information, in terms with the Company's policy on disclosure of material event/information and archival policy.

Further, Mr. Vishal Agarwal, Vice Chairman & Managing Director, Mr. Manoj Kumar Digga, Wholtime Director designated as Director (Finance) & Chief Financial Officer and Mr. Keshav Sadani, Company Secretary & Compliance Officer of the Company have been severally authorized to make necessary disclosures to Stock Exchanges under the captioned regulations.

The contact details of the personnel's are as follows:

Sl. No.	Name of the KMP	Designation	Email	Phone
1	Mr. Vishal Agarwal	Vice Chairman & Managing Director	vishal.agarwal@visasteel.com	033 3011 9000
2	Mr. Manoj Kumar Digga	Wholtime Director designated as Director (Finance) & Chief Financial Officer	manoj.digga@visasteel.com	

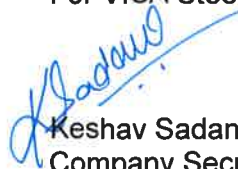


3	Mr. Keshav Sadani	Company Secretary & Compliance Officer	keshav.sadani@visasteel.com	
---	-------------------	--	-----------------------------	--

This is for your information and record.

Thanking You,

Yours truly,
For VISA Steel Limited



Keshav Sadani
Company Secretary

