

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
VISA HOUSE,
8/10, ALIPORE ROAD
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Tel : +91-33-3011 9000
Fax : +91-33-3011 9002
Website: www.visasteel.com
CIN NO : L51109OR1996PLC004601

17 August 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
<u>Fax no: 91 – 22 – 2272 3121</u>	<u>Fax no: 91 – 22 – 2659 8237 / 38</u>
<u>BSE SCRIP CODE: 532721</u>	<u>NSE SYMBOL: VISASTEEL</u>

Dear Sirs,

Sub: Extension of time for holding Annual General Meeting

This is to inform that the Company had made an application to the office of Registrar of Companies, Orissa, for extension of time for holding the Annual General Meeting of the Company for the financial year ended 31 March 2015 by 3 (three) months, to give effect to the Scheme of Arrangement between VISA Steel Limited ("VSL or the Company") and VISA Special Steel Limited ("VSSL") and their respective shareholders and creditors ("the Scheme"). The said Scheme has been approved by the shareholders on 10 June 2014 and by the Lenders on 31 December 2014 and is now pending before the Hon'ble High Court of Judicature of Orissa at Cuttack for approval.

The Registrar of Companies, Orissa vide letter dated 14 August 2015, has granted extension of 3 months for holding the Annual General Meeting of the Company for the financial year ended 31 March 2015.

This is for your reference and record.

Thanking You,

Yours truly,
For VISA Steel Limited


Keshav Sadani
Company Secretary

