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

7 January 2015

NSE SYMBOL: VISASTEEL

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 – 2659 8237 / 38

Dear Sirs,

Sub: Clause 30 of the Listing Agreement

Pursuant to the provisions of Clause 30 of the Listing Agreement, we hereby inform that the Board of Directors of the Company vide resolution passed through circulation on 7 January 2015, had resolved the following:

1. Approved the resignation of Mr. Maya Shanker Verma (DIN: 00115431), Independent Director w.e.f. 24 December 2014, and,

2. Noted the cessation of Mr. Subrato Trivedi (DIN: 01144935), Non - Executive Director w.e.f. 24 December 2014.

This is for your reference and record.

Thanking You,

Yours truly,
For VISA Steel Limited

VISA STEEL LIMITED KOLKATA

Manoj Kumar Digga
Executive Director (Finance) &
Chief Executive Officer