

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
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Website: www.visasteel.com
CIN NO : L51109OR1996PLC004601

4 November 2015

BSE Limited 25 Floor, P J Towers Dalal Street, Mumbai 400001 <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 400051 <u>Fax No. 91-22-2659 8237 / 38</u> <u>NSE Symbol: VISASTEEL</u>
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Sub: Change of Date of Board Meeting


Dear Sirs,

In continuation to our letter dated 27 October 2015, please be informed that due to unavoidable circumstances, the Meeting of the Board of Directors of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended 30 September 2015, scheduled to be held on Friday, 6 November 2015 shall now be held on Friday, 13 November 2015.

Further, pursuant to "VISA Steel Limited - Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the Trading Window for dealing in the securities of the Company shall continue to remain closed for all the Designated Employees covered under the Code till 48 hours after the announcement of financial results to the Stock Exchanges.

This is for your record and information.

Yours truly,
For VISA Steel Limited


Keshav Sadani
Company Secretary

