VISA STEEL LIMITED

VISA STEEL
CORPORATE OFFICE
VISA HOUSE,
6/10, ALIPORE ROAD
KOLKATA - 700 027
Tel : +91-33-3011 9000
Fax : +91-33-3011 9002
Website : www.visasteel.com
CIN NO : L511090R1996PLC004601

19 August 2014

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051

NSE Symbol: VISASTEEL

Fax No. 91-22-2659 8237 / 38

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 for the financial year ended 31 March 2014 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 is pending before the Hon'ble High Court of Judicature of Orissa at Cuttack.

The Registrar of Companies, Orissa vide letter dated 19 August 2014, has granted extension of 3 months for holding the Annual General Meeting of the Company for the financial year ended 31 March 2014.

Thanking You,

Yours truly,
For VISA Steel Limited

Subhra Giri
Company Secretary