

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

8 April 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>
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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 8 April 2015, had taken note of resignation of Mr. Saubir Bhattacharyya (DIN: 01383195), Nominee Director of the Company w.e.f. 6 April 2015.

This is for your reference and record.

Thanking You,

Yours truly,

For VISA Steel Limited

Keshav Sadani
Dy. Company Secretary

