

VISA

VISA STEEL LIMITED

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

Date: 14 November 2017

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Kind Attention: Kautuk Upadhyay, Manager

Sub: **Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **NSE/LIST/FR/2557 dated 13 November 2017**

Dear Sir/ Madam,

This has reference to your email dated 13 November 2017 having enclosed letter no. NSE/LIST/FR/2557 dated 13 November 2017. In this regard, we wish to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing and Obligations Disclosures Requirements) Regulations, 2015 the Company had uploaded the Letter dated 7 November 2017 intimating the Date of Board Meeting – 13 November 2017 “for consideration of the Unaudited Standalone Financial Results for the quarter and six month ended 30 September 2017” on the listing portal of National Stock Exchange of India Limited and Bombay Stock Exchange, through respective listing portals. Subsequent to the intimation to the Stock Exchange, a copy of the letter was also hosted on the Company’s Website and necessary newspaper publication was done in compliance with Regulation 47 of Securities and Exchange Board of India (Listing and Obligations Disclosures Requirements) Regulations, 2015.

We understand that the Company’s Intimation dated 7 November 2017 has not been submitted in your portal due to certain technical fault. We had tried to upload the notice in the Compliance tab under announcement and OTP for submission was also generated.

The Company shall exercises more care and diligence while dealing with the Stock Exchange, in future. The Company keeps the exchange informed about events, information etc., including price sensitive information in accordance with the regulatory requirements. We continue to endeavor to maintain highest levels of Corporate Governance practices and disclosure standards.

Thanking you,
Yours truly
For VISA Steel Limited

Sudhir K Banthiya

Sudhir Kumar Banthiya
Company Secretary
& Compliance Officer
F-8460

