

VISA
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

11 July 2018

BSE Limited 25 Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Scrip Code: 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 NSE Symbol: VISASTEEL
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Sub: Disclosure under Regulation 30 read with Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Kishore Kumar Mehrotra (DIN 02894045) Independent Director of the Company has tendered his resignation vide letter dated 11 July 2018, due to compelling family commitment.

You are requested to kindly take the above on record.

Thanking You.

Yours truly,
For VISA Steel Limited



Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer