



VISA Steel Limited

(CIN : L51109OR1996PLC004601)

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22 January 2019

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051
<u>BSE Scrip Code: 532721</u>	<u>NSE SYMBOL: VISASTEEL</u>

Sub: **Outcome of the Board Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Please be informed that the Board of Directors of the Company at its Meeting held on 22 January 2019 has inter-alia:

- I. Approved, pursuant to the Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2018, duly reviewed by the Statutory Auditors along with the copy of Limited Review Report of the Company for the quarter and nine months ended 31 December 2018, issued by them.
- II. Reviewed the status of the Scheme of Arrangement between the Company and VISA Special Steel Limited and their respective Shareholders and Creditors and extended its validity upto 30 September 2019.

Further, the Meeting commenced at 1215 Hours and concluded at 1710 Hours.

This is for your information and record.

Thanking You,
For VISA Steel Limited

Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer

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