



VISA Steel Limited

(CIN : L51109OR1996PLC004601)

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16 May 2019

BSE Limited 25 Floor P J 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: **Outcome of 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 Thursday, 16 May 2019 has *inter-alia*:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31 March 2019, in the specified format along with the Auditors' Report thereon, pursuant to the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27 May 2016, the Company hereby declares that the Statutory Auditors, M/s Singhi & Co., Chartered Accountants, have issued the Audit Reports on the Standalone and Consolidated Financial Results of the Company for the financial year ended on 31 March 2019 with modified opinion. The Statement on Impact of Audit Qualification is enclosed.

The Copy of Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31 March 2019, in the specified format along with the Auditors' Report thereon is enclosed.

The Meeting commenced at 1230 Hours and concluded at 1900 Hours.

This is for your information.

Thanking You,

For VISA Steel Limited



Sudhir Kumar Banthiya

Company Secretary &

Compliance Officer

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