

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

26 September 2014

BSE SCRIP CODE: 532721

BSE Limited
25 Floor P J Towers
Dalal Street,
Mumbai 400 001

Fax no: 91 – 22 – 2272 2037 / 39 / 41 / 61

Dear Sirs,

Sub: Clause 30 of the Listing Agreement

Pursuant to the provisions of Clause 30 of the Listing Agreement, we hereby inform the Exchanges that the Board of Directors of the Company, at its meeting held on 26 September 2014 has inter alia approved the appointment of Ms. Gauri Rasgotra (DIN:06862334) as an Additional Director (Independent) of the Company.

Brief profile of Ms. Rasgotra for reference is produced below:

Ms. Gauri Rasgotra, 46 years, holds a Bachelors degree in Economics and Law, and is a Partner with M/s. Khaitan & Co. She has over 21 years of rich experience in advisory and litigation. She has expertise in the areas of dispute resolution, commercial law and other emerging areas such as data privacy etc.

This is for your reference and record.

Thanking You,

Yours truly,
For VISA Steel Limited


Subhra Giri Patnaik
Company Secretary

