

# VISA STEEL LIMITED

## VISA STEEL

CORPORATE OFFICE  
VISA HOUSE,  
8/10, ALIPORE ROAD  
KOLKATA - 700 027  
Tel : +91-33-3011 9000  
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Website: www.visasteel.com  
CIN NO : L51109OR1996PLC004601

15 September 2015

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
<b>Fax no: 91 – 22 – 2272 3121</b>	<b>Fax no: 91 – 22 – 2659 8237 / 38</b>
<b>BSE SCRIP CODE: 532721</b>	<b>NSE SYMBOL: VISASTEEL</b>

Dear Sirs,

**Sub: Outcome of Board Meeting**

The Board of Directors of the Company at its meeting held on 15 September 2015, inter alia, had considered and approved the following:


1. Voluntary Retirement of Mr. Punkaj Kumar Bajaj (DIN 02216069), Joint Managing Director & CEO (Steel Business) from the services of the Company w.e.f. close of business hours of 14 September 2015.
2. Appointment of Mr. Manoj Kumar (DIN 06823891) as Wholetime Director designated as Director (Kalinganagar) w.e.f. 15 September 2015.

Mr. Manoj Kumar, 50 years, is a Mechanical Engineer from BIT Mesra, Ranchi. Mr. Kumar has over 26 years of experience of working in various positions in the iron & steel industry. Mr. Kumar has played a key role in the Company's projects and operations. He is currently responsible for operations of the Company's plant at Kalinganagar.

This is for your reference and record.

Thanking You,

Yours truly,  
For VISA Steel Limited

  
Keshav Sadani  
Company Secretary

