

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

23 May 2015

BSE Limited 25 Floor, P J Towers Dalal Street, Mumbai 400001 Fax No. 91-22-2272 3121 BSE Scrip Code: 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400051 Fax No. 91-22-2659 8237 / 38 NSE Symbol: VISASTEEL
--	---

Sub: Intimation under Clause 30 of the Listing Agreement


Dear Sirs,

Please be informed that Mr. Keshav Sadani has been appointed as the Company Secretary of the Company w.e.f. 23 May 2015, in compliance with the provisions of the Companies Act, 2013 and the Listing Agreement.

Mr. Sadani will continue to act as the Compliance Officer of the Company. His email Id is cs@visasteel.com.

This is for your information.

Yours truly,
For VISA Steel Limited



Punkaj Kumar Bajaj
Joint Managing Director &
CEO (Steel Business)



Cc:

Mr. M R V Subramanyam C/o Karvy Computershare Private Limited Plot No. 17 to 24, Vittalrao Nagar, Madhapur, Hyderabad 500081	National Securities Depository Limited 4 th Floor, "A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers 17 th Floor, Dalal Street, Mumbai 400 001
---	---	--