

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

7 January 2015

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 that the Board of Directors of the Company vide resolution passed through circulation on 7 January 2015, had resolved the following:

1. Approved the resignation of Mr. Maya Shanker Verma (DIN: 00115431), Independent Director w.e.f. 24 December 2014, and,
2. Noted the cessation of Mr. Subrato Trivedi (DIN: 01144935), Non - Executive Director w.e.f. 24 December 2014.

This is for your reference and record.

Thanking You,

Yours truly,
For VISA Steel Limited



Manoj Kumar Digga
Executive Director (Finance) &
Chief Executive Officer