

# 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 November 2016

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: Resignation of Independent Director - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that Mr. Shiv Dayal Kapoor (DIN 00043634) has resigned as an Independent Director of the Company w.e.f. 4 November 2016.

You are requested to kindly take the above on record.

Thanking you.

Yours truly,  
For VISA Steel Limited

*Sudhir K Banthiya*

Sudhir Kumar Banthiya  
Company Secretary &  
Compliance Officer



Encl: As stated above