

# 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

11 September 2017

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><u>BSE SCRIP CODE: 532721</u></b>	<b><u>NSE SYMBOL: VISASTEEL</u></b>

Dear Sir/Madam,

**Sub: Extension of time for holding Annual General Meeting**

This is to inform that the Company had sought for extension of time for holding the Annual General Meeting of the Company for the Financial Year ended 31 March 2017 by 3 (three) months from the Registrar of Companies, Cuttack.

The Registrar of Companies, Cuttack has vide its Order dated 11-09-2017 granted such extension i.e up to 31 December 2017 for holding the Annual General Meeting of the Company for the financial year ended 31 March 2017.

This is for your reference and record.

Thanking You,

Yours truly,  
For VISA Steel Limited

*Sudhir Kumar Banthiya*



Sudhir Kumar Banthiya  
Company Secretary &  
Compliance Officer  
F8460

<b>National Securities Depository Limited</b> Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	<b>Karvy Computershare Private Limited</b> Karvy Selenium, Tower – B, plot No. 31 & 32 , Gachibowli, Financial District, Nanakramguda, Serilingampally, Hydrebad - 500032	<b>Central Depository Services Limited</b> 17th floor, P J Towers, Dalal Street, Mumbai – 400001
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