

# VISA

## 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

17 October 2017

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001  <b><u>BSE Scrip Code: 532721</u></b>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051  <b><u>NSE Symbol: VISASTEEL</u></b>
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**Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the Stock Exchange(s) that a Meeting of the Board of Directors of the Company will be held on Tuesday, 24 October 2017 to inter-alia consider and approve the following, subsequent to the Order of Hon'ble National Company Law Tribunal, Kolkata dated 12 October 2017:

1. Issue and Allotment of 57,89,500 Equity Shares of the Company to Baosteel Resources Co Ltd., China.
2. Audited Financial Results of the Company for the financial year ended 31 March 2017 subsequent to amalgamation of VISA BAO Limited.

Further, pursuant to "VISA Steel Limited – Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" and letter dated 6 October 2017 to the Stock Exchange(s), the Company has already closed its Trading Window for dealing in the securities of the Company for all the Designated Employees covered under the Code from the close of business hours of 6 October 2017 till 48 hours after the conclusion of the Board meeting.

This is for your information.

Thanking You.

Yours truly,  
For VISA Steel Limited



*Sudhir Kumar Banthiya*

Sudhir Kumar Banthiya  
Company Secretary &  
Compliance Officer  
F8460