

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
VISA HOUSE,
8/10, ALIPORE ROAD
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Website : www.visasteel.com
CIN NO : L51109OR1996PLC004601

27 June 2016

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
Fax no: 91 – 22 – 2272 3121	Fax no: 91 – 22 – 2659 8237 / 38
BSE SCRIP CODE: 532721	NSE SYMBOL: VISASTEEL

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 the Board of Directors of the Company had on 25 June 2016:

1. Noted the Resignation of Mr. Keshav Sadani (FCS 8410) as Company Secretary & Compliance Officer of the Company w.e.f. close of business hours of 24 June 2016.
2. Approved the appointment of Mr. Manoj Kumar Digga (ACS16792) as the Compliance Officer of the Company w.e.f. 25 June 2016. Mr. Digga has also been authorized to make appropriate disclosure before the Stock Exchanges in compliance with the requirement of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable SEBI compliances.

This is for your information and record.

Thanking You,

For VISA Steel Limited



Vishal Agarwal
Vice Chairman &
Managing Director