

VISA STEEL LIMITED

CIN-L511090R1996PLC004601

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

6 October 2014

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 the Exchanges that the Board of Directors of the Company has vide resolution passed by circulation on 1 October 2014, appointed Mr. Pratip Chaudhuri (DIN 00915201) as an Additional Director (Independent) of the Company with effect from 1 October 2014.

Brief profile of Mr. Chaudhuri for reference is produced below:

Mr. Pratip Chaudhuri, 61 years, holds Master's Degree in Science and Statistics from University of Rajasthan and is a 1974 batch alumnus of University Business School - Chandigarh. He has over 40 years of rich experience in banking sector and is the former Chairman of the State Bank of India.

He has also served as the Chairman of SBI Global Factors Ltd, State Bank of Mysore, State Bank of Bikaner & Jaipur, State Bank of Travancore and State Bank of Hyderabad. He served as a Director at Export-Import Bank of India and State Bank of Patiala.

This is for your reference and record.

Thanking You,

Yours truly,
For VISA Steel Limited


Subhra Giri Patnaik
Company Secretary

