

VISA INFRASTRUCTURE LTD

VISA

REGISTERED OFFICE
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CIN NO : U74900WB2007PLC118834

30 October 2015

The Board of Directors
VISA Steel Limited
11, Ekamra Kanan Nayapalli,
Bhubaneswar – 751015

Dear Sir(s)/Madam

We VISA Infrastructure Limited, a member of the Company, holding 50,135,167 Equity Shares of Rs. 10 each in the Company, hereby wish to propose the candidature of Mr. Manoj Kumar as Director on the Board of VISA Steel Limited pursuant to Section 160 of the Companies Act, 2013, read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In this regard, please find enclosed herewith a cheque numbered 048543 dated 30 October 2015 drawn on ICICI Bank for Rs. 100,000/- (One Lac only)

Kindly acknowledge the receipt of the same.

Yours Sincerely
For VISA Infrastructure Limited


Amisha Chaturvedi
Company Secretary

