

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

14 November 2014

BSE Limited
25 Floor, P J Towers
Dalal Street,
Mumbai 400001

BSE Scrip Code: 532721

Fax No. 91-22-2272 3121/2037 / 39 / 41

Sub: Clause 30 of the Listing Agreement

Dear Sirs,

Pursuant to the provisions of Clause 30 of the Listing Agreement, we hereby inform that the Board of Directors of the Company, at its meeting held on 14 November 2014, has accepted the resignation of Ms. Subhra Giri Patnaik as Company Secretary of the Company w.e.f. 23 November 2014.

This is for your reference and record.

Thanking You,

For VISA Steel Limited



(Punkaj Kumar Bajaj)
Joint Managing Director &
CEO (Steel Business)

