

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 : L511090R1996PLC004601

30 May 2014

NSE SYMBOL: VISASTEEL

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 – 2659 8237 / 38

Sub: Clause 30 of the Listing Agreement

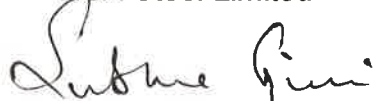
Dear Sirs,

Pursuant to the provisions of Clause 30 of the Listing Agreement, we hereby inform the Exchanges that the Board of Directors of the Company have approved the resignation of Mr. Pradip Kumar Khaitan, Independent Director with effect from 29 May 2014. Mr. Khaitan has resigned to comply with the requirement of Section 165 of the Companies Act, 2013.

This is for your reference and record.

Thanking You,

Yours truly,
For VISA Steel Limited



Subhra Giri
Company Secretary



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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

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