

# 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

2 July 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**

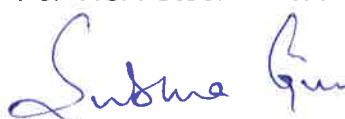
Dear Sirs,

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. Shanti Narain, Independent Director with effect from 30 June 2014. Mr. Narain has resigned to make way for the appointment of a Woman Director on the Board of Directors of the Company.

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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