

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

15 September 2016

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051
<u>Fax no: 91 – 22 – 2272 3121</u>	<u>Fax no: 91 – 22 – 2659 8237 / 38</u>
<u>BSE SCRIP CODE: 532721</u>	<u>NSE SYMBOL: VISASTEEL</u>

Dear Sir/Madam,

Sub: Extension of time for holding Annual General Meeting

This is to inform that the Company had sought for extension of time for holding the Annual General Meeting of the Company for the financial year ended 31 March 2016 by 3 (three) months from the Registrar of Companies, Orissa.

The Registrar of Companies, Orissa has granted such extension i.e up to 31 December 2016 for holding the Annual General Meeting of the Company for the financial year ended 31 March 2016.

This is for your reference and record.

Thanking You,

Yours truly,
For VISA Steel Limited

Sudhir K. Banthiya

Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer
F8460

