

# VISA STEEL LIMITED

## VISA STEEL

CORPORATE OFFICE  
VISA HOUSE,  
8/10, ALIPORE ROAD  
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Website: www.visasteel.com  
CIN NO : L51109OR1996PLC004601

18 November 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
<b>Fax no: 91 – 22 – 2272 3121</b>	<b>Fax no: 91 – 22 – 2659 8237 / 38</b>
<b>BSE SCRIP CODE: 532721</b>	<b>NSE SYMBOL: VISASTEEL</b>

**Sub: Intimation of Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Please be informed that the Board of Directors at its Meeting held, today, on 18 November 2016 have inter-alia approved the following:

- 1) Pursuant to the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Securities and Exchange Board of India's Circular CIR/CFD/FAC/62/2016 dated July 05, 2016, Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30 September 2016, duly reviewed by the Statutory Auditors together with copy of Limited Review Report of the Company. (Copy enclosed)
- 2) The 20<sup>th</sup> Annual General Meeting (AGM) of the Company shall be held on 28 December, 2016. A copy of the notice convening the said AGM will be sent in due course.

The Register of Members & Share Transfer Books of the Company will remain closed from 21 December, 2016 to 28 December, 2016 (both days inclusive) for the purpose of 20<sup>th</sup> Annual General Meeting.

- 3) Re-appointment of Mr. Vishambhar Saran (DIN 00121501) as the Wholetime Director designated as Chairman for a period of 5 (Five) years w.e.f. 15



December 2016, subject to the approval of the Members and such other approvals as may be necessary under the provisions of the Companies Act, 2013.

- 4) Re-appointment of Mr. Vishal Agarwal (DIN 00121539) as the Vice Chairman & Managing Director for a period of 5 (Five) years w.e.f. 25 June 2017, subject to the approval of the Members and such other approvals as may be necessary under the provisions of the Companies Act, 2013.

The Meeting commenced at 1145 hours and concluded at 1640 hours.

This is for your information.

Thanking You,

Yours truly,  
For VISA Steel Limited



Sudhir Kumar Banthiya  
Company Secretary &  
Compliance Officer

Encl: As stated