

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
VISA HOUSE,
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Website : www.visasteel.com
CIN NO : L51109OR1996PLC004601

10 February 2017

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>BSE Scrip Code: 532721</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 <u>NSE SYMBOL: VISASTEEL</u>
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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 Board of Directors at its Meeting held on 10 February, 2017 has 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, the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2016, duly reviewed by the Statutory Auditors together with copy of the Limited Review Report.
- 2) Notice of Postal Ballot for seeking approval of the Shareholders of the Company inter alia for the following resolutions:
 - a) Appointment and Remuneration payable to Mr. Vishambhar Saran with effect from 15 December 2016.
 - b) Appointment and Remuneration payable to Mr. Vishal Agarwal w.e.f 25 June 2017.

The meeting commenced at 1700 hours and concluded at 2100 hours.

This is for your information.

Thanking You,

For VISA Steel Limited



Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer

Encl: As stated