

10 February 2021

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001  <b><u>BSE Scrip Code: 532721</u></b>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai - 400 051  <b><u>NSE SYMBOL: VISASTEEL</u></b>
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Sub: **Outcome of the Board Meeting - 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 of the Company, at its Meeting held on Wednesday, 10 February 2021 has *inter-alia*:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31 December 2020 in the specified format along with the Limited Review Report of Statutory Auditor's, pursuant to the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Copy of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31 December 2020, in the specified format along with the Limited Review Report of Statutory Auditor's is enclosed.

2. Approved the appointment of CS Amisha Chaturvedi, (F11034) as the Company Secretary (Key Managerial Personnel) of the Company with effect from 10 February 2021 pursuant to Section 203 of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Her brief profile is as follows:



Ms. Amisha Chaturvedi is a qualified Company Secretary and has over 10 years of post-qualification experience. She has been associated with the VISA Group since March, 2013.

3. Approved the material Related Party Transaction(s) for the financial year 2021-22 based on approval of the Audit Committee, subject to the approval of shareholders.
4. Approved the postal ballot notice for seeking approval of the shareholders of the Company for item no 3 as stated above.

The meeting commenced at 1715 hours and concluded at ~~1915~~ hours.

This is for your information.

Thanking You,  
For VISA Steel Limited



Amisha Chaturvedi  
Company Secretary &  
Compliance Officer  
F11034

