

VISA STEEL LIMITED

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

10 February 2015

✓ BSE Limited
25 Floor, P J Towers
Dalal Street,
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051

BSE Scrip Code: 532721
Fax No. 91-22-2272 3121 / 2037 / 41 / 61

NSE Symbol: VISASTEEL
Fax No. 91-22-2659 8237 / 38

Sub: Outcome of Board Meeting

Dear Sirs,

The Board of Directors of the Company at its meeting held on 10 February 2015, inter alia, had approved the following:

1. Appointment of Mr. Saubir Bhattacharyya (DIN 01383195) as Nominee Director.

Brief Profile of Mr. Bhattacharyya for reference is produced below:

Mr. Saubir Bhattacharyya, 68 years, is an M.Sc (Applied Mathematics) from Calcutta University. Mr. Bhattacharyya had held senior positions in State Bank of India including CGM, Bhopal LHO. Presently he is in the panel of Arbitrators of NSE, MCX-SX, MCX, NCDEX.

2. Appointment of Mr. Keshav Sadani as Deputy Company Secretary and Compliance Officer of the Company.

Brief Profile of Mr. Sadani for reference is produced below:

Mr. Keshav Sadani, 26 years, is a qualified Company Secretary, Cost Accountant and a Law graduate and has over 6 years of experience. Previously, he was the Company Secretary of VISA BAO Limited.

This is for your information and record

Thanking You,

Yours truly,
For VISA Steel Limited



Punkaj Kumar Bajaj
Joint Managing Director
& CEO (Steel Business)

