

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

12 December 2016

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: Completion of dispatch of the Notice of the 20th Annual general Meeting

Dear Sir / Madam,

Please find attached a copy of the clippings of the newspaper notice published on 6 December 2016, in the following newspapers:

- Business Standard (in English edition)
- Sambad (in Oriya edition)

You are requested to kindly take the above on record.

Thanking you.

Yours truly,
For VISA Steel Limited



Sudhir Kumar Banthiya
Company Secretary

Encl: As stated above

VISA STEEL

VISA Steel Limited

CIN: L51109OR1996PLC004601

Regd. Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751 015, Odisha, India

Tel: (+91 674) 2552 479; Fax: (+91 674) 2554 661

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**NOTICE OF THE 20th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28 December 2016 at 11.00 A.M. at IDCOL Auditorium, IDCOL HOUSE, Ashok Nagar, Near Indira Gandhi Park, Unit - II, Bhubaneswar-751 009 to transact the business(es) as set forth in the Notice of AGM dated 18 November 2016.

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, Secretarial Standard on General Meetings and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 21 December 2016 to Wednesday, 28 December 2016 (both days inclusive).

Pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and the Listing Regulation, the Company is pleased to provide its Members facility to exercise their right to vote on resolution(s) proposed to be passed at the AGM, by electronic means ("remote e-voting"). The Company has availed the services of Karvy Computershare Private Limited (Karvy) to provide the remote e-voting facilities.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21 December 2016, may cast their vote on the business(es) as set out in the Notice of AGM by remote e-voting through the electronic voting platform of Karvy or voting at the AGM through physical ballot paper. Any person, who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holding shares as on the cut-off date for remote e-voting i.e. 21 December 2016, may obtain the User ID and password by sending a request at evoting@karvy.com.

The Members are further informed that the Company has completed the physical and electronic despatch of the Notice of AGM, Reports and Accounts for the financial year ended 31 March 2016, by permitted and requested means to all the Members on 1 December 2016. The Members are also informed that remote e-voting shall commence on Sunday, 25 December 2016 at 09:00 A.M. (IST) and ends on Tuesday, 27 December 2016 at 05:00 P.M. (IST). Please note that remote e-voting will not be allowed beyond 05:00 P.M. on 27 December 2016 and the remote e-voting module shall be disabled by Karvy upon expiry of the aforesaid period.

The Members who would have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the Meeting.

Members are hereby also informed that the Notice of AGM and the aforesaid documents are available on the Company's website at www.visasteel.com and also on Karvy's website download section on <https://evoting.karvy.com> and are further available for inspection at the Registered Office of the Company on all working days during office hours.

In case of any queries/grievances pertaining to e-voting, members may visit FAQ's for Members and e-voting user manual section available at download section of Karvy's website on <https://evoting.karvy.com> or contact Mr. Suresh Babu D, Deputy Manager, Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Phone: +91 40 67161518 or 1800 345 4001 (toll free), email: suresh.d@karvy.com or evoting@karvy.com.

For VISA Steel Limited
Sudhir Kumar Banthiya
(Company Secretary)

Place: Kolkata
Date : 5 December 2016

