

# 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

30 July 2016

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001  <b>Fax no: 91 – 22 – 2272 3121</b>  <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>Fax no: 91 – 22 – 2659 8237 / 38</b>  <b><u>NSE SYMBOL: VISASTEEL</u></b>
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### **Sub: Resignation of Independent Woman Director**

Dear Sir / Madam,

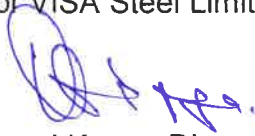
Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Board of Directors of the Company vide resolution passed through circulation on 30 July 2016 has taken note of the following :

1. Resignation of Ms. Gauri Rasgotra (DIN: 06862334), Independent Woman Director w.e.f. 27 July 2016

This is for your information.

Thanking you.

Yours truly,  
For VISA Steel Limited

  
Manoj Kumar Digga  
Compliance Officer

