

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
VISA HOUSE,
8/10, ALIPORE ROAD
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Tel : +91-33-3011 9000
Fax : +91-33-3011 9002
Website: www.visasteel.com
CIN NO : L51109OR1996PLC004601

12 May 2017

BSE Limited 25 Floor PJ 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: Resignation of Independent Woman Director – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company had on 11 May 2017 (through Circular Resolution) noted the resignation of Ms. Puja Sondhi (DIN 06592082) as Independent Woman Director of the Company w.e.f. 9 May 2017, due to her personal reasons.

You are requested to kindly take above on record.

Thanking You.

Yours truly,

For VISA Steel Limited

Sudhir K Banthiya



Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer