

# VISA STEEL LIMITED

## VISA STEEL

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

5 August 2017

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: Intimation of Rescheduling of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the announcement dated Thursday, 3 August 2017, regarding Board Meeting to be held on Friday, 11 August 2017, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on **Monday, 14 August 2017**, inter alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the quarter ended 30 June 2017.

Further, pursuant to "VISA Steel Limited – Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the "Trading Window" of the Company shall continue to remain closed for Designated Employees covered under the Code till 48 hours after the announcement of Financial Results to the Stock Exchange(s).

This is for your information and records.

Thanking You.

Yours truly,  
For VISA Steel Limited

*Sudhir Kumar Banthiya*

Sudhir Kumar Banthiya  
Company Secretary &  
Compliance Officer

