

12 September 2019

<p>BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001</p> <p><u>BSE SCRIP CODE: 532721</u></p>	<p>National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051</p> <p><u>NSE SYMBOL: VISASTEEL</u></p>
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Dear Sir/Madam,

Sub: Extension of time for holding Annual General Meeting

This is to inform that the Company had sought for extension of time for holding the Annual General Meeting of the Company for the Financial Year ended 31 March 2019 by 3 (three) months from the Registrar of Companies, Cuttack.

The Registrar of Companies, Cuttack has vide its Order dated 11-09-2019 granted such extension of 3 months i.e. up to 31 December 2019 for holding the Annual General Meeting of the Company for the financial year ended 31 March 2019.

This is for your reference and record.

Thanking You,

Yours truly,
For VISA Steel Limited




Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer
F8460

<p>National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013</p>	<p>Karvy Fintech Private Limited Karvy Selenium, Tower – B, plot No. 31 & 32 , Gachibowli, Financial District, Nanakramguda, Serilingampally, Hydrebad - 500032</p>	<p>Central Depository Services Limited 17th floor, P J Towers, Dalal Street, Mumbai - 400001</p>
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