

VISA INFRASTRUCTURE LTD

VISA

REGISTERED OFFICE
VISA HOUSE
8/10, ALIPORE ROAD
KOLKATA - 700 027
Tel : (+91-33) 3011 9000
Fax : (+91-33) 3011 9001
E-mail : visacal@visa-group.com
Website : www.visa-group.com
CIN NO : U74900WB2007PLC118834

30 October 2015

The Board of Directors
VISA Steel Limited
11, Ekamra Kanan Nayapalli,
Bhubaneswar – 751015

Dear Sir(s)/Madam

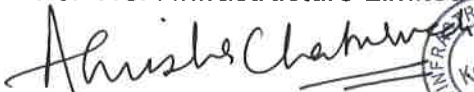
We VISA Infrastructure Limited, a member of the Company, holding 50,135,167 Equity Shares of Rs. 10 each in the Company, hereby wish to propose the candidature of Mr. Manoj Kumar Digga as Director on the Board of VISA Steel Limited pursuant to Section 160 of the Companies Act, 2013, read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In this regard, please find enclosed herewith a cheque numbered 048542 dated 30 October 2015 drawn on ICICI Bank for Rs. 100,000/- (One Lac only)

Kindly acknowledge the receipt of the same.

Yours Sincerely

For VISA Infrastructure Limited


Amisha Chaturvedi
Company Secretary

