

VISA

VISA Steel Limited

(CIN : L51109OR1996PLC004601)

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9 May 2019

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 BSE Scrip Code: 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 NSE Symbol: VISASTEEL
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Dear Sir,

Sub: Intimation of Sad Demise of Nominee Director

This is to inform you about the demise of Shri Manas Kumar Nag, Nominee Director of State Bank of India, on the Board of the Company, on 31st March 2019, which came to our knowledge only today when the undersigned tried reaching him in relation to the forthcoming Board Meeting of the Company.

Shri Manas Kumar Nag was nominated on the Board of the Company in the year 2015 by the State Bank of India. The Company sincerely appreciates the contribution made by him during his association with the organization. His sudden and unexpected passing away is an irreparable loss to the Company. The Company conveys deep sympathy, sorrow and condolences to his family.

This is for your information and record.

Thanking You.

Yours truly,
For VISA Steel Limited

Sudhir Kumar Banthiya



Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer
F8460