



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 8th September, 2020

To,
The Manager,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir/Madam

Sub: Submission of Newspaper advertisements giving prior intimation for the 51st Annual General Meeting ("AGM") of the Company

Ref: Regulation 30

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on September 8, 2020 in "Business Standard" (English) and "Arthik Lipi" (Bengali), in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 in relation to the 51st Annual General Meeting ("AGM") of the Company, scheduled to be held on Wednesday, September 30, 2020 at 5.00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The aforesaid information is also available on the website of the Company, viz., www.mspsteel.com.

We request you to take the same on record.

Thanking you
Yours faithfully,

For **MSP STEEL & POWER LIMITED**



Shreya Kar
Company Secretary & Compliance Officer
Mem No.: A41041

Encl. As above

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, EASTERN REGION, MINISTRY OF CORPORATE AFFAIRS, WEST BENGAL.

In the matter of section 41(A) of Section 153 of Companies Act, 2013 and clause (a) of sub-rule (3) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of MCHINDRA FINVEST PRIVATE LIMITED (CIN: U51207WB1985 PTC11121) having its registered office at No. 18, K.C. Roy Chowdhury Road, Baran Market, P.O. Balu Mah Howrah 711022

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under section 13(1) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on 27th August 2020. The Board of Directors of the Company has resolved to change the Registered Office of the Company to "State of West Bengal" in order to avail of the benefits of the State of West Bengal.

Any person who wishes to be affected by the proposed change of the registered office of the Company may deliver either on the MCA 21 portal (www.mca21.gov.in) or by sending a copy of the application to the Registrar of Companies, West Bengal, at the address mentioned above, before the date of publication of this notice.

For and on behalf of Mchindra Finvest Private Limited
Date: 07.09.2020
Place: Kolkata
DIN: 02249423

THE INDIA CEMENTS LIMITED
CIN: L28A7M1949PLC00931
Registered Office: "20A Building", 27, Ansa Road, Chennai 600 002.
Corporate Office: "Coramandal Towers", 93, Santosham High Road, Karapagam Area, P.A. Puram, Chennai 600 028.
E-mail: investor@indiacements.com
Website: www.indiacements.com
Phone: 9445287717, 9445287718, 9445287719, 9445287720, 9445287721, 9445287722, 9445287723, 9445287724, 9445287725, 9445287726, 9445287727, 9445287728, 9445287729, 9445287730, 9445287731, 9445287732, 9445287733, 9445287734, 9445287735, 9445287736, 9445287737, 9445287738, 9445287739, 9445287740, 9445287741, 9445287742, 9445287743, 9445287744, 9445287745, 9445287746, 9445287747, 9445287748, 9445287749, 9445287750, 9445287751, 9445287752, 9445287753, 9445287754, 9445287755, 9445287756, 9445287757, 9445287758, 9445287759, 9445287760, 9445287761, 9445287762, 9445287763, 9445287764, 9445287765, 9445287766, 9445287767, 9445287768, 9445287769, 9445287770, 9445287771, 9445287772, 9445287773, 9445287774, 9445287775, 9445287776, 9445287777, 9445287778, 9445287779, 9445287780, 9445287781, 9445287782, 9445287783, 9445287784, 9445287785, 9445287786, 9445287787, 9445287788, 9445287789, 9445287790, 9445287791, 9445287792, 9445287793, 9445287794, 9445287795, 9445287796, 9445287797, 9445287798, 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