



MSP STEEL & POWER LIMITED

Corporate Office: 16/S, Block - A, New Alipore, Kolkata - 700 053
Ph.: +91-33-4005 7777, 4014 5678, Fax : +91-33-2398 2239, 4005 7799
Email: contactus@mspsteel.com, Web: www.mspsteel.com

July 6, 2012

THE SECRETARY

BSE Ltd.
PJ Towers, Dalal Street,
Mumbai- 400 001
Fax o:-(022)22722037/39/41/61

THE SECRETARY

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Complex,
Bandra (E),
Mumbai - 400 051
Fax No.(022)26598237/38

Dear Sir/Madam,

Stock Code: BSE: MSPSTEEL
NSE- MSPL

Sub: Outcome of Board Meeting held on July 6, 2012

This is to inform you that the Board of Directors of the Company in its meeting held today, July 6, 2012, has allotted 10,000,000 Equity Shares of Rs. 10/- each at a price of Rs. 60/- including a premium of Rs. 50/- per shares to the following Promoters and Non Promoters on preferential basis, pursuant to the authority given by the members through postal ballot, result of which was declared on May 21, 2012:

<u>Name of Allottees (Promoter Group)</u>	<u>No. of Equity Shares</u>
Adhunik Gases Ltd	1,200,000
Larigo Investment Pvt Ltd	1,000,000
Raj Securities Ltd	1,000,000
K C Texofine Pvt Ltd	1,215,000
High Time Holdings Pvt Ltd	1,525,000
B.S Confin Pvt Ltd	1,250,000
Total Promoter Contribution (A)	7,190,000
<u>Name of Allottees (Non-Promoter)</u>	<u>No. of Equity Shares</u>
Anubhav Vincom Pvt Ltd	1,000,000
Panchwati Agencies Pvt Ltd	1,000,000
Sambhav Mercantiles Pvt Ltd	810,000
Total Non Promoter Contribution (B)	2,810,000
Total (A + B)	10,000,000

You are requested to take the above on record.

Thanking you,

Yours faithfully

For MSP Steel & Power Limited.

Company Secretary

Regd. Office :
1, Crooked Lane, Kolkata - 700 069, Ph. : +91-33-2248 3795, Fax : +91-33-2248 1720
Works :
Village & P.O. : Jamgaon, Dist.: Raigarh Pin - 496 001, Chattisgarh
Ph. : 07762-264449/51/52/53, Fax : 07762-264450

MSPGold
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BUILDING THE NATION