



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007 Certified Company)

Corporate Office : 16/S, Block - A, New Alipore, Kolkata - 700 053, Ph. : +91-33-4005 7777, 4014 5678

Fax : +91-33-4005 7799, 2398 2239, Email : contactus@mspsteel.com, Web : www.mspsteel.com

CIN No. : L27109WB1968PLC027399

Ref : MSPL/SE/2014-15

Date: 14th August, 2015

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Phn No. : 022 26598100/5468100
Fax : 022 26598237/38

Dear Sir,

Sub: Outcome of the Board meeting

The Board of Directors at their meeting held on 14th August, 2015 has decided:

1. To convene the 46th Annual General Meeting of the Company on 21st September, 2015 at 2:30 P.M at Rotary Sadan situated at 94/2, Chowringhee road, Kolkata – 700 020, to transact the business specified in the notice of the Meeting.
2. To close the Register of Members & Share Transfer Books of the Company from 15th September, 2014 till 21st September, 2015 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
3. The Company will provide its members the facility to vote electronically from the venue other than the place of the Meeting (re-mote e-voting) on all resolutions set forth in the notice. The e-voting will commence from 18th September, 2015 at 9:00 A.M and will end on 20th September, 2015 at 5:00 P.M.
4. 14th September, 2015 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically through remote e-voting facility or through ballot/poll at the meeting for the business to be transacted at the Annual General Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,

For MSP STEEL & POWER LIMITED

RUCHI GARG
Company Secretary

Cc: The Manager

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Fax : (022) 22722037/39/41/61

- For your kind information and record

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

MSP Gold

IS : 1786



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STRUCTURAL STEEL**

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