



# 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

Date: 02<sup>nd</sup> September, 2017

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  
Scrip Code: MSPL

To,  
The Manager  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax : (022) 22722037/39/41/61  
Scrip Code: 532650

Dear Sir/Madam,

**Sub: Intimation of 48<sup>th</sup> Annual General Meeting, Book Closure and Cut-off dates**

This is to inform you that the 48<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on 23<sup>rd</sup> day of September, 2017 at 12:30 P.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017 to transact the business specified in the notice of the Annual General Meeting as sent to the members of the Company. The Company had sent the notices to the members whose names are registered in the register of members/beneficial owners as on August 25, 2017.

Accordingly for the said purpose the register of Members and Share Transfer Books of the Company will be closed from 15<sup>th</sup> September, 2017 to 22<sup>nd</sup> September, 2017 (both days inclusive).

Further the Company is providing a facility to vote through remote e-voting i.e facility to vote from the place other than the place of the Meeting and will provide voting through poll/ballot at the venue of the Meeting to the shareholders for all the resolutions set forth in the notice. Therefore for the said purpose the Board has decided 15<sup>th</sup> September, 2017 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 kind information and record.

Yours faithfully,

For MSP STEEL & POWER LIMITED

  
Shreya Kar  
Company Secretary  
Mem No.:A41041



Regd. Office :

1, Crooked Lane, Kolkata - 700 069, Ph. : +91-33-2248 3795, Fax : +91-33-2248 1720

Works :

Village & P.O. : Jangaon, Dist. : Raigarh, Pin - 496 001, Chattisgarh

Ph. : 07762-264449/51/52/53, Fax : 07762-264450



**BUILDING THE NATION**