



# 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 : 14<sup>th</sup> September, 2017

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**

**Sub: Intimation of Newspaper Advertisement on Completion of Despatch of Notice of the 48<sup>th</sup> Annual General Meeting**

**Ref: Regulation 47 of SEBI (LODR), Regulations 2015**

Dear Sir/Madam

Kindly find the enclosed a copy of each of the newspaper clippings of the advertisement on the subject matter, inter alia published on 10<sup>th</sup> September, 2017 in "Business Standard"(English) and in "Arthik Lipi"(Bengali).

This is for your information and record.

Thanking you

Yours faithfully,

For MSP STEEL & POWER LIMITED

  
Shreya Kar  
Company Secretary

Mem No.: A41041

Encl. As above

**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

**MSP Gold** IS : 1786  
**THERMEX TMT BARS**  
**STRUCTURAL STEEL** 2062







**MSP STEEL & POWER LIMITED**

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 Corporate Office: 16/S, Block-A, New Alipore, Kolkata- 700 053  
 Phn No.: 033-4005 7777, Fax No.: 033-2398 2239  
 E-mail: investor.contact@mspsteel.com Website: www.mspsteel.com

**NOTICE TO MEMBERS**

Notice is hereby given that the 48th Annual General Meeting (AGM) of the members of the Company will be held on Saturday September 23, 2017 at 12:30 P.M. at KalaKunj, 48 Shakespeare Sarani, Kolkata - 700 017 to transact the businesses as set out in Notice calling the Annual General Meeting.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Relations, 2015 with the Stock Exchanges that, the register of Members and Share Transfer Books of the Company will be closed from September 15, 2017 to September 22, 2017 (both days inclusive) for the purpose of AGM to be held as mentioned above.

Company has completed sending of Notice calling 48th Annual General Meeting of the Company along with proxy form, attendance slip on September 1, 2017 and the Annual Report for the F.Y 2016-17 on August 28, 2017 to all the members holding shares as on August 25, 2017, in electronic mode to those members whose e-mail address are registered with the Company/Depository Participant and who has not otherwise requested & in physical mode to the members who has not yet registered their e-mail address. The Notice along with the proxy and attendance slip and the e-voting instruction slip is also available on the Company's website i.e www.mspsteel.com and the website of the Karvy Computershare Pvt. Ltd.'s website i.e https://evoting.karvy.com, members may download the same if desired. Further the copy of the Annual Report is also available on the website of the Company website i.e www.mspsteel.com members may download the same if desired.

Pursuant to section 108 of the Companies Act, 2013 read with Rule No. 20 of Companies (Management and Administration) Rules, 2014, the Company is providing re-mote e-voting facility (e-voting) i.e facility to vote from the place other than the place of the meeting to its members to vote electronically on the resolutions set forth in the Notice calling the 48th Annual General Meeting. The voting rights (either through remote e-voting or the voting at AGM through ballot/poll) of the shareholders holding shares in physical/demat/physicalized form shall be reckoned as on the cut-off date September 15, 2017. A person whose name is registered in the register of Members/beneficial owners as on September 15, 2017 (cut-off date) only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll/ballot. The remote e-voting period commences from 9:00 A.M (9 hours) on Wednesday September 20, 2017 till 5:00 P.M. (17 hours) of Friday, September 22, 2017. The remote e-voting module shall be disabled after 5:00 P.M on September 22, 2017 and members would not be allowed to vote beyond the said date and time. The Members, who have cast their vote through remote e-voting, may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Any person who acquires the shares of the Company and becomes the members of the company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login ID and password for remote e-voting by sending a request at evoting@karvy.com or may call Karvy's toll free number 1800-3454-001. However if any person is already registered with Karvy Computershare Pvt. Ltd. for e-voting then existing user ID and password can be used for casting vote.

Further a facility to vote via ballot/poll will be available at the meeting to enable the members to vote at the meeting, who have not casted their vote electronically.

In case of any queries, you may refer the Frequently Asked Questions (FAQS) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.karvy.com or contact Karvy Computershare Pvt. Ltd. at Tel No. 1800 345 4001 (toll free) or contact Mr. Varghese P.A., General Manger (RIS) at Karvy Computershare Private Limited, Unit: MSP Steel & power Ltd, Karvy, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nariagramguda, Hyderabad- 500032, Tel: 040-67162222; e-mail: einward.ris@karvy.com.

By Order of the Board of Directors  
 For MSP Steel & power Ltd.

Place : Kolkata  
 Date : September 08, 2017

Sd/-  
 Shreya Kar  
 Company Secretary



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