



MSP STEEL & POWER LIMITED

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



May 21, 2014

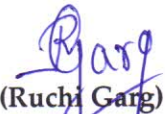
To,
BSE Ltd.
1st Floor, Rotunda Building,
B. S. Marg Fort,
Mumbai - 400 001
Fax: (022)22722037/39/41/61/3354

Sub: Notice of Board Meeting

Pursuant to clause 41 of the listing Agreement, Notice is hereby given that the meeting of Board of Directors will be held on Friday 30.05.2014 to consider and take on record the Audited Financial Results of the Company for the Year ended 31.03.2014 and to recommend dividend, if any.

Further among other item of agenda, the notice of postal ballot/e-voting for taking approval of shareholders regarding increase in authorized share capital and appointment of Statutory Auditor in case of casual vacancy will be approved on the said board meeting. The Board has already approved the resolutions regarding these two agenda items subject to approval of shareholders at its board meeting held on 24.04.2014.

By Order of the Board
For MSP Steel & Power Ltd.


(Ruchi Garg)
Company Secretary

Place : Kolkata

CC to. National Stock Exchange of India
Exchange Plaza, Bandra, Kurla Complex
Mumbai - 400 051
Ph : (022)26598100/54618100
Fax : (022)26598237/38