



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/2015-16

Date : 28th September, 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

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors at their meeting held on 28th September, 2015 at 16/S, Block-A, New Alipore, Kolkata-53, have allotted 6% Non-cumulative, Non-convertible Redeemable Preference Shares on preferential basis as approved by the members at the Annual General Meeting of the Company held on Monday, 21st September, 2015.

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

- 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

**THERMEXTM TMT BARS
STRUCTURAL STEEL**

IS : 1786



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