



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2002, 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 : MSP /SE /2015-16

Date : 19.03.2016

To,
Listing Department
National Stock Exchange of India Limited,
"EXCHANGE PLAZA", C-1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Fax No.: (022) 26598237/38

Dear Sir,

Sub: Intimation for Resignation of Key Managerial Personal under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 19th March, 2016 has:

- Accepted the Resignation of Ms. Ruchi Garg from the Post of Company Secretary w.e.f. 21st March, 2016.

The above resignation was tendered on 1st March, 2016 but was under consideration by the Board, which was accepted in the said Board Meeting held today.

The above disclosure is made to the Stock Exchange(s) under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is for your kind information and record.

Thanking You.

Yours faithfully,

For **MSP STEEL & POWER LTD.**

Saket Agrawal
Managing Director
DIN: 00129209

- For your information and record.

cc: The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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

THE MEXYOT 2006
STRUCTURAL STEEL

BUILDING THE NATION