



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 2nd September, 2019

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

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

Dear Sir,

Sub: Intimation of 50th Annual General Meeting, Book Closure and Cut-off dates

This is to inform you that the 50th Annual General Meeting of the Company is scheduled to be held on Friday, 20th day of September, 2019 at 4:00 P.M in Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020, 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 2nd August, 2019.

Further, in terms of Section 91 of the Companies Act, 2013 and rules made thereunder, and Regulation 42 of SEBI (LODR) Regulations, 2015 it is hereby notified that the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 13th September, 2019 to Friday, 20th September, 2019 (both days inclusive) for the purpose of Annual General meeting.

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 Thursday, 12th September, 2019 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.

The remote E-Voting commences on Tuesday, 17th September, 2019 (9.00 A.M) and ends on Thursday, 19th September, 2019 (5.00 P.M.).

This is for your kind information and record.

Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar

Company Secretary & Compliance Officer

