



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/2014-15

Date: 2nd February, 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: Intimation of Board Meeting

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th February, 2015 at the Corporate Office of the Company, to consider, approve and take on record amongst other items of Agenda the Unaudited Financial Results along with the Limited Review of the Company for third quarter ended 31st December, 2014.

This is for your information and record.

Thanking you.

Yours faithfully,

For MSP STEEL & POWER LIMITED,

Saket Agrawal

**Saket Agrawal
Managing Director**

Cc: The Manager
BSE Limited

- For your kind information and record

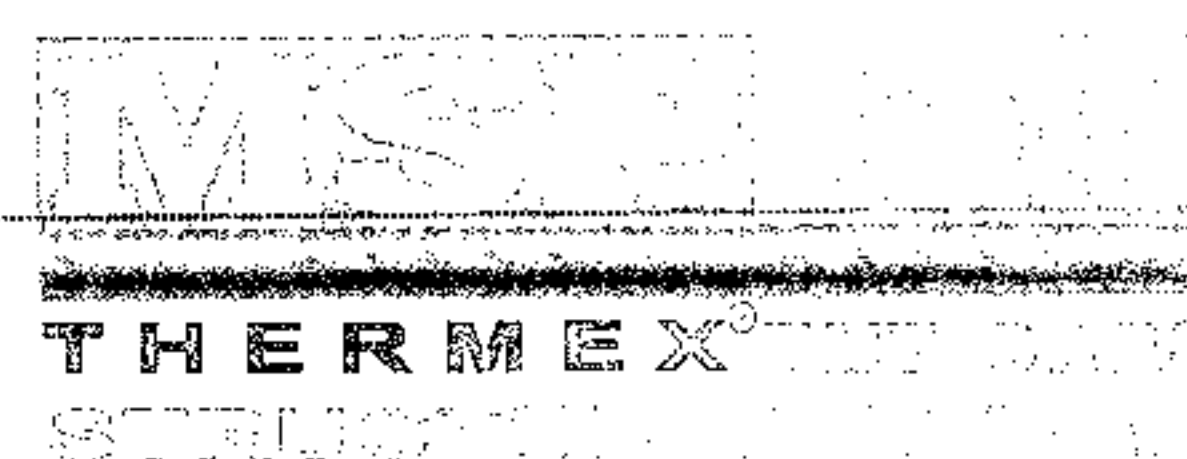
Regd. Office :

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



IS : 1786



BUILDING THE NATION