



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: 17th June, 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 outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 17th June, 2014 has:

1. Noted the resignation of Mr. Arvind Kumar Saraf, Non Executive Independent Director of the Company from the directorship of the Company and from all the Board Committees w.e.f 17th June, 2015;and
2. Appointed Mr. Kapil Deo Pandey as the Non-executive Independent Director of the Company and in the Committees of the Board w.e.f. 17th June, 2015.

This is for your kind 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

Fax : (022) 22722037/39/41/61

- 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

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