



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: 18th February, 2015

To,

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G

Bandra-Kurla Complex, Bandra (E)

Mumbai- 400 051

Phn No. : (022) 26598100/8235/8236

Fax : (022) 26598237/38

Dear Sir,

Sub: Appointment of Company's Chief Financial Officer (CFO)

This is to inform you that the Board at their meeting held on 18th February, 2015 has appointed Mr. Kamal Kumar Jain as Chief Financial Officer of the Company with effect from 18th February, 2015. Mr. Kamal Kumar Jain was holding the position of Vice President, Finance & Accounts in the Company.

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

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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