



MSP STEEL & POWER LIMITED

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(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

Date: 30.05.2014

To,

National Stock Exchange of India

Exchange Plaza, Bandra, Kurla Complex

Mumbai - 400 051

Ph : (022)26598100/54618100

Fax : (022)26598237/38

**Sub: Audited Financial Results for the year ended 31st March, 2014 and
notice of postal ballot/e-voting**

Pursuant to Clause 41 of the Listing Agreement we are enclosing the Audited Financial Results for the year ended 31st March, 2014 which have been reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors of the Company in their respective meetings held on Friday 30.05.2014.

Further among other items of agenda the notice of postal ballot/e-voting for taking approval of shareholders regarding increase in authorized share capital and appointment of Statutory Auditor in case of casual vacancy have been approved in the said Board Meeting.

By Order of the Board
For MSP Steel & Power Ltd.

(Ruchi Garg)

Company Secretary

Place : Kolkata

Encl. as above

CC to. BSE Ltd.

1st Floor, Rotunda Building,

B. S. Marg Fort,

Mumbai - 400 001

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

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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