



# MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007 Certified Company)

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

CIN No. : L27109WB1968PLC027399

Date: 21<sup>st</sup> February, 2019

To,  
The Manager,  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block-G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Company Symbol: MSPL

To,  
The Manager  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code No.: 532650

Dear Sir,

**Sub: Intimation of ExtraOrdinary General Meeting, Book Closure and Cut-off dates**

This is to inform you that the Extra-Ordinary General Meeting of the Company is scheduled to be held on 12<sup>th</sup> March, 2019 at 4:00 P.M at Rotary Sadan, 94/2 Chowringhee Road, Kolkata – 700 020, to transact the business specified in the notice of the Extra-Ordinary 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 15th February, 2019.

Accordingly for the said purpose the register of Members and Share Transfer Books of the Company will be closed from 6<sup>th</sup> March, 2019 to 12<sup>th</sup> March, 2019 (both days inclusive).

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 6<sup>th</sup> March, 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 Extra-ordinary General Meeting.

This is for your kind information and record.

Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar  
Company Secretary  
Mem. No.:A41041

