



MSP INFOTECH PVT. LTD.

Regd. Office: 16/S, Block - A, New Alipore, Kolkata - 700 053
Ph.: +91-33-4005 7777, 2399 0038 Fax : +91-33-2398 2239
Email: contactus@mspsteel.com, Web: www.mspsteel.com
CIN: U72200WB2000PTC091431

Date: 11th August, 2015

To

The Board of Directors
MSP Steel & Power Limited
1, Crooked Lane,
Kolkata- 700 069

Dear Sirs,

I, the undersigned, a member of your Company, holding 72,29,760 Equity shares of Rs. 10/- each fully paid-up of the Company under DP ID/Client ID - IN302496/10029459 and IN300685/10364336 hereby give notice, pursuant to Section 160(1) of the Companies Act, 2013, proposing appointment of Mr. Dhananjay Uchit Singh (DIN: 01018678) as a Director at the ensuing Annual General Meeting of the Company.

Kindly find the attached cheque for Rs. 1,00,000/- having cheque no. 006326 dated 10th August, 2015 drawn on your favour as required under the said provisions as the deposit for the said nomination.

Thanking You

Yours faithfully,

MSP INFOTECH PVT. LTD.

Kiran Agrewal

DIRECTOR

Encl. as above

AA ESS TRADELINKS PRIVATE LIMITED

13A, DACRES LANE, KOLKATA- 700 069

Phn. No. - 033 22439390

E-mail- amit.agrawal@mspsteel.com

CIN: U51109WB1995PTC072185

Date: 11th August, 2015

To

**The Board of Directors
MSP Steel & Power Limited**

1, Crooked Lane,
Kolkata- 700 069

Dear Sirs,

I, the undersigned, a member of your Company, holding 19,00,000 Equity shares of Rs. 10/- each fully paid-up of the Company under DP ID/Client ID - IN302496/10029400 hereby give notice, pursuant to Section 160(1) of the Companies Act, 2013, proposing appointment of Mr. Kapil Deo Pandey (DIN: 07208719) as a Director at the ensuing Annual General Meeting of the Company.

Kindly find the attached Cheque for Rs. 1,00,000/- having cheque no. 123376 dated 10th August, 2015 drawn on your favour as required under the said provisions as the deposit for the said nomination.

Thanking You

Yours faithfully,

AA ESS TRADELINKS PVT. LTD.



DIRECTOR

Encl. as above