



# MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, ISO 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. : L27109WB1948PLC027399

Ref : MSPL/SE/2016-17

Date : 19<sup>th</sup> May, 2016

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 Board Meeting**

Kindly note that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27<sup>th</sup> May, 2016 at the Corporate Office of the Company, to consider, approve and take on record amongst other items of Agenda the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March, 2016.

Further please note that pursuant to Company's Code of Conduct to Regulate, Monitor & Trading by Insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015 trading Window shall be closed from 20<sup>th</sup> May, 2016 till 48 hours (both days inclusive) after the announcement of the Unaudited Financial Result for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March, 2016 and its submission to the Stock Exchange for all the designated persons or class of designated person as defined under the code/Regulation.

This is for your information and record.

Thanking you.

Yours faithfully,

For **MSP STEEL & POWER LIMITED**

  
Shreya Kar

Company Secretary

Cc: The Manager

BSE Limited

Phirozee Jeejeebhoy Towers

Dafal Street

Mumbai - 400 001

- 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

**MSP Gold**

**THE R MEX TMT BARS  
STRUCTURAL STEEL**

BUILDING THE NATION