



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

Date: 10.07.2017

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 for Postponing Extra-Ordinary General Meeting

This is to inform you that the Board of Directors have, at their meeting held on 10th July, 2017 decided to postpone Extra-Ordinary General Meeting (EOGM) of the Company which was scheduled to be held on 13th July, 2017 at 3:00 P.M, due to unavoidable reasons.

The EOGM will now be held on 20th July, 2017 at Kala Kunj, 48 Shakespeare Sarani, Kolkata-700017, at 3.00 P.M.

The Company is making newspaper publication of the above decision for the information of Shareholders.

Further the facility to vote through remote e-voting i.e facility to vote from the place other than the place of the meeting, and voting through ballot paper at the venue of the meeting, will be available to the shareholders for all the resolutions set forth in the notice dated 17th June, 2017.

The time for remote E-voting, which remains unchanged, is from 10th July, 2017 9.00 A.M till 12th July, 2017 5.00 PM, as mentioned in the Notice dated 17th June, 2017. The results for the same will be declared within 48hrs from the conclusion of the EOGM to be held on 20th July, 2017.

Therefore, the cut-off date remains 7th July, 2017, to record the entitlement of the shareholders to cast their votes electronically through remote e-voting facility or through ballot paper at the meeting for the business to be transacted in the notice issued on 17th June, 2017 for the EOGM now to be held on 20th July, 2017.

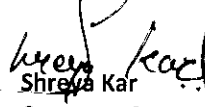
The route map for the venue for the EOGM along with Proxy Slip and Attendance Slip is enclosed herewith.

There are no changes in the Agenda and Explanatory Statement.

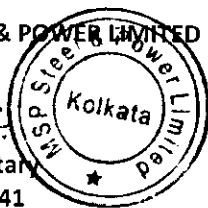
This is for your kind information and record.

Yours faithfully,

For MSP STEEL & POWER LIMITED


Shreya Kar
Company Secretary

Mem. No.:A41041



**MSP STEEL & POWER LIMITED**

CIN: L27109WB1968PLC027399

Registered Office: 1, Crooked Lane, Kolkata; 700 069

Corporate Office: 16/S, Block-A, New Alipore, Kolkata- 700 053; Phn No.: 033-4005 7777;

Fax No. 033-23982239; Website: www.mspsteel.com; E-mail: contactus@mspsteel.com**FORM NO. MGT-11****PROXY FORM****[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

Name of the Member(s): _____

Registered Address: _____

E-mail Id: _____

Folio No./ Client Id*: _____

DP Id*: _____

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint:

1.	Name	:	_____	Address	:	_____
	E-mail Id	:	_____	Signature	:	_____ or failing him/her
2.	Name	:	_____	Address	:	_____
	E-mail Id	:	_____	Signature	:	_____ or failing him/her
3.	Name	:	_____	Address	:	_____
	E-mail Id	:	_____	Signature	:	_____ or failing him/her

as my/our proxy to attend and vote (on ballot/poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Thursday, July 20th, 2017 at 3:00 P.M. at Kala Kunj, 48 Shakespeare Sarani, Kolkata-700017, at 3.00 P.M and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl.No.	Resolutions	Optional*	
		For	Against
1.	Increase in Authorised Share Capital of the Company and Consequential Amendments to Memorandum of Association of the Company		
2.	Issue & Allotment of Equity Shares arising on conversion of 6% Redeemable Non- Cumulative Preference Shares to Equity Shares		
3.	Approval or Conversion of Loan by Lenders in to Equity Shares/ Optionally Convertible Debentures (OCDs) of the Company (" Securities ") pursuant to implementation of the Reserve Bank of India S4A Scheme for the Company		
4.	Approval for the Offer and Issue of Equity Shares of the Company of face value of c10/- each and /or Optionally Convertible Debentures (OCDs) of face value of c 10/- each on Preferential basis pursuant to implementation of S4A Scheme		
5.	Appointment of Statutory Auditor to fill in the Casual Vacancy		

Signed this ___ day of ___, 2017

Signature of the Shareholder _____

Signature of the Proxy holder (s) _____

Affix
Revenue
Stamp not
less than c 1**Note:**

This form of proxy in order to be effective should be duly completed and deposited at the registered corporate office of the Company, not less than 48 hours before the commencement of the Meeting.

X-----X

**MSP STEEL & POWER LIMITED**

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Phn No.: 033-4005 7777; Website: www.mspsteel.com; E-mail: contactus@mspsteel.com**ATTENDANCE SLIP**

DP ID *	_____
Client ID*	_____

Folio No.	_____
No. of Shares	_____

*** Applicable for investors holding shares in electronic form****NAME OF THE SHAREHOLDER:** _____

(IN BLOCK LETTERS)

I /we hereby record my presence at the EXTRAORDINARY GENERAL MEETING of the Company held on Thursday, July 20th, 2017 at 3:00 P.M. at Kala Kunj, 48 Shakespeare Sarani, Kolkata-700017, at 3.00 P.M

Signature of Shareholder / proxy

EGM VENUE

**POSTPONED EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 20TH JULY, 2017 AT 3.00 PM. AT KALA KUNJ, 48, SHAKESPEARE
SARANI, NEAR KALAMANDIR, ELGIN, KOLKATA, WEST BENGAL 700017**

