



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

Ref : MSP /SE /2015-16

Date : 19.01.2016

To,

Listing Department

National Stock Exchange of India Limited,

"EXCHANGE PLAZA", C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051

Fax No.: (022) 26598237/38

Dear Sir,

Sub: Intimation for Appointment of Additional Director under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 19th January, 2016 has:

- Appointed Mr. Suresh Kumar Agrawal as Additional Director in the Category of Non-Executive Promoter Director w.e.f. 19th January, 2016.

The above disclosure is made to the Stock Exchange(s) under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is for your kind information and record.

Thanking You.

Yours faithfully,

For MSP STEEL & POWER LTD.

Saket Agrawal

Managing Director

DIN: 00129209

cc: The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

- For your 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

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