Date: 1st September, 2016

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 Sirs,

Sub: Advertisement on Completion of Despatch of Notice of the 47th Annual General Meeting

Kindly find the enclosed a copy of each of the newspaper clippings of the advertisement on the subject matter, inter alia published on 31st August, 2016 in "Business Standard" (English) and on 1st September, 2016 in "Arthik Lipi" (Bengali).

This is for your information and record.

Thanking you

Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary

Encl. As above
MSP STEEL & POWER LIMITED
CIN: L27109WB1983PLC037399
Reg. Office: 1, Crooked Lane, Kolkata-700069
Corporate Office: 16/3, Block-A, New Alipore, Kolkata-700 053
Phone: 033-40057777, Fax No: 033-23892239
E-mail: investor.contact@mspsteel.com Website: www.mspsteel.com

NOTICE TO MEMBERS
Notice is hereby given that the 47th Annual General Meeting (AGM) of the members of the Company will be held on Thursday September 22, 2016 at 3:00 P.M. at Rotary Sadan, 94/2 Chowringhee Road, Kolkata - 700 020 to transact the businesses as set out in Notice calling the Annual General Meeting.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges that, the register of Members and Share Transfer Books of the Company will be closed from September 19, 2016 to September 21, 2016 (both days inclusive) for the purpose of AGM to be held as mentioned above.

Company has completed sending of Notice calling 47th Annual General Meeting of the Company along with proxy form, attendance slip and the Annual Report for the F.Y. 2015-16 on August 30, 2016 to all the members holding shares as on July 29, 2016, in electronic mode to those members whose e-mail address are registered with the Company/Depository Participant and who has not otherwise requested for a physical mode to the members who has not yet registered their e-mail address. The Notice along with the proxy and attendance slip and the e-voting instruction slip is also available on the Company’s website i.e www.mspsteel.com and the website of the Karya Computershare Pvt. Ltd.’s website i.e https://evoting.karry.com, members may download the same if desired. Further the copy of the Annual Report is also available on the website of the Company website i.e www.mspsteel.com members may download the same if desired.

Pursuant to section 108 of the Companies Act, 2013 read with Rule No. 20 of Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility (e-voting) i.e facility to vote from the place other than the place of the meeting to its members to vote electronically on the resolutions set forth in the Notice calling the 47th Annual General Meeting. The voting rights (either through remote e-voting or the voting at AGM through ballot/poll) of the shareholders holding shares in physical/dematized form shall be reckoned as on the cut-off date September 16, 2016.

A person whose name is registered in the register of Members/beneficial owners as on September 16, 2016 (cut-off date) only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll/ballot. The remote e-voting period commences from 9.00 A.M (9 hours) on Monday September 19, 2016 to 5:00 P.M. (17 hours) of Wednesday, September 21, 2016. The remote e-voting module shall be disabled after 5:00 P.M on September 21, 2016 and members would not be allowed to vote beyond the said date and time. The Members, who have cast their vote through remote e-voting, may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Any person who acquires the shares of the Company and becomes the member of the company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login ID and password for remote e-voting by sending a request at evoting@karry.com or may call Karry’s toll free number 1800-3454-001. However if any person is already registered with Karya Computershare Pvt. Ltd. for e-voting then existing user ID and password can be used for casting vote.

Further a facility to vote via ballot/poll will be available at the meeting to enable the members to vote at the meeting, who have not casted their vote electronically.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.karry.com or contact Karya Computershare Pvt. Ltd. at Tel No. 1800 345 4001 (toll free) or contact Mr. Varghese P.A., General Manager (RIS) at Karya Computershare Private Limited, Unit: MSP Steel & power Ltd, Karvy, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nallagramguda, Hyderabad - 500032, Tel: 040-67162222; e-mail: onward.ris@karry.com.

By Order of the Board of Directors
For MSP Steel & power Ltd.

Sd/-
Shreya Kar
Company Secretary

Place : Kolkata
Date : August 30, 2016