



MSP STEEL & POWER LIMITED

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass, Kolkata-700107 (WB)

Phone: 033 4005 7777 | Fax : 033 4005 7700 | E-mail: Contact us@mspsteel.com | Website: www.mspsteel.com

Date: 5th September, 2024

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: Newspaper Advertisement for Corrigendum to the Notice of 55th Annual General Meeting

Pursuant to Regulation 30 and 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) read with Schedule III thereto, please find enclosed copies of the newspaper advertisement, published in “**Business Standard**” (English) and “**Arthik Lipi**” (Bengali) on September 4th, 2024, regarding Corrigendum to the Notice of 55th Annual General Meeting to be held on 12th September 2024.

The above information is also available on the website of the Company www.mspsteel.com.

This is for your information and record.

Thanking you.

Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar

Company Secretary & Compliance Officer

Mem No: A41041

NOTICE

REGARDING the loss of the fixed deposit receipt no CC/17419750 in the name of Mr. Duli Chand Agarwalla. The notice should give 14 days time to anyone who may find the receipt & claim.

Please contact
HDFC Ltd., 4, Mangoe Lane
5th floor, Surendra Mohan
Ghosh Sarani, Kolkata-700001

DECLARATION

I, SUBHRA PAUL CHAUDHURI, W/O Basudeb Paul Chaudhuri, aged about 65 years old, residing at Tower No 9/7B, Street No. 160, Pride Plaza Hotel, New Town, District - North 24 Parganas, West Bengal, Kolkata - 700156 hereby declare vide affidavit filed Before the 1st Class Judicial Magistrate at Kolkata dated 02.09.2024 that my name as **SUBHRA PAUL CHAUDHURI** is recorded in my Aadhaar Card, PAN card, Voter Card, Passport and all other relevant documents. But my name has been wrongly recorded as **SHUBHRA PALCHAUDHURY** in my share certificate of Siemens Limited. I have affirmed and declare that **SHUBHRA PALCHAUDHURY** and **SUBHRA PAUL CHAUDHURI** are the same and one identical person.

Office of the Executive Officer**Kashipur Panchayat Samity**

Village- Kalloli, P.O.- P.K. Raj, P.S.- Kashipur, Dist.- Purulia, Pin-723132

Phone- 03251-246223/246238, Email: bdokashipur@gmail.com

Tender Notice

Online tenders are invited from bonafide Supplier / contractor for NIT-WB/PUR/EO/KSP/NIQ-01/2024-25, Dated- 03.09.2024 of Kashipur Panchayat Samity for different types of works.

Date of Bid Submission Closing (Online) up to 10.09.2024 within 18.00 hours and for other details, visit the website : <https://wbtenders.gov.in>.

Sd/- Executive Officer
Kashipur Panchayat Samity

EAST COAST RAILWAY

Tender Notice No. ST-OT-AMC-DATAGL00403 DL: 27.08.2024

Name of the Work :- PROVISION FOR COMPREHENSIVE ANNUAL MAINTENANCE CONTRACT FOR ELECTRONICS MAKE: DATA LOGGERS OF DIFFERENT CAPACITY AT VARIOUS STATIONS/LOCATIONS INCLUDING MAINTENANCE OF VARIOUS CENTRAL MONITOR EQUIPMENT/ SOFTWARE AT KHURDA ROAD DATAGL00403

OVER KHURDA ROAD DIVISION FOR A PERIOD OF THREE YEARS.

Tender Value: ₹ 1,74,21,571.14, EMD: ₹ 2,37,100/-, Tender document cost: ₹ 5,900/-.

Bidding start date: 04.09.2024, Tender assessed cost: ₹ 2,48,73,547.40.

Earnest Money: ₹ 2,74,40,000, Cost of Tender Form: Nil, Time of work completion: 1 year, Tender Closing date and time: 20.09.2024 at 14.00 hrs. The Complete details of the tender & document and other details can be seen and obtained from the website: www.ireps.gov.in. The bidding for the tender is to be submitted through e-tendering on above website within 20.09.2024 at 14.00 hrs. Manual offers are not allowed against this tender and any manual offer if submitted shall not be accepted and will be summarily rejected.

MISC-159/2024-25

Tender Notice is also available at websites : www.indianrailways.gov.in / www.ireps.gov.in

Divisional Railway Manager (Signal & Telecom), PR-486/P/24-25 Khurda Road

EASTERN RAILWAY

Tender Notice No.: KPA/EG/OT-08/24-25, Dated: 30.08.2024

Dy. Chief Electrical Engineer (G), Eastern Railway Workshop, Kancharapara, Carriage / Loco Complex, North 24 Parganas, P.O. Kancharapara, Pin. 741345, West Bengal

invites e-tender from the Reputed, Established and Experienced Govt. Licensed Electrical Contractors with sound financial capabilities for the following work. **Tender No.: KPA/EG/OT-08/24-25, Name of the work:** Improvement and replacement of electrical power supply equipment in Kancharapara Central School, RPF Barrack and Railway Stadium.

Tender assessed cost: ₹ 2,48,73,547.40.

Earnest Money: ₹ 2,74,40,000, Cost of Tender Form: Nil, Time of work completion: 1 year, Tender Closing date and time: 20.09.2024 at 14.00 hrs. The Complete details of the tender & document and other details can be seen and obtained from the website: www.ireps.gov.in. The bidding for the tender is to be submitted through e-tendering on above website within 20.09.2024 at 14.00 hrs. Manual offers are not allowed against this tender and any manual offer if submitted shall not be accepted and will be summarily rejected.

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Follow us at: [X @EasternRailway](https://www.facebook.com/easternrailwayheadquarter)

BARJORA DEVELOPMENT BLOCK**BARJORA : BANKURA**

e-Tender invited for BDO/ Barjora/e-NIT-05/24-25, ID No. 2024_ZPHD_742923_1 for 01 (One) schemes. Bid submission end date upto 09.09.2024 at 5.55 PM. For details <http://wbtender.gov.in>

Sd/-
Block Development Officer
Barjora Dev. Block, Bankura

MSP1 MSP STEEL & POWER LIMITED

CIN: L27109WB1968PLC027399
Reg. Office: South City Business Park, 10th Floor, 770 Anandapur, EM Bypass, E.K.T, Kolkata, Kolkata, West Bengal, India, 700107

Ph No.: 033-40057777, Fax No.: 033-2398 2239

E-mail: investor.contact@mspssteel.com

CORRIGENDUM TO NOTICE OF THE 55TH ANNUAL GENERAL MEETING

MSP Steel & Power Limited ("the Company") has dispatched Notice on 21st day of August, 2024 for convening the 55th Annual General Meeting (AGM) of the members of the Company which is scheduled to be held on 12th September, 2024 at 12.30 P.M. through Video Conferencing or Other Audio Video Conferencing Mode (OAVM). The Notice of AGM has been dispatched to the shareholders of the Company in due compliance with provisions of the Companies Act, 2013 read with the relevant Rules made thereunder.

This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of AGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum.

Corrigendum to the Notice of the AGM shall form an integral part of the Notice of AGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum. Corrigendum shall be uploaded on the website of the Company i.e. www.mspssteel.com and in Stock Exchanges website i.e. www.bseindia.com and www.nseindia.com. All other contents of the Notice of AGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

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

Sd/-
Shreya Kar
Company Secretary & Compliance officer

THE METHONI TEA COMPANY LIMITED

CIN: L15492WB1929PLC006618

Regd. Office : 75C, Park Street, 1st Floor, Kolkata - 700 016

Ph: +91 33 40076728

Email: methoni@methonitea.com, Website: www.methonitea.com

NOTICE TO MEMBERS IN RESPECT OF 95TH (NINETY FIFTH) ANNUAL GENERAL MEETING OF THE METHONI TEA COMPANY LIMITED ("THE COMPANY").

With reference to Ministry's General circular Nos. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021 General Circular No. 21/2021 dated 14.12.2021 and General Circular No. 02/2022 dated 05.05.2022, permitted the holding of Annual General Meeting (AGM or Meeting) through Video conferencing (VC) Facility or other audio visual means (OAVM) without the physical presence of the Members at a common venue, which shall be in compliance with the provisions of Companies Act 2013 read with rules thereunder (Act). Further, Securities and Exchange Board of India, (SEBI) has vide its Circular dated 13th May 2022 also granted certain relaxations in compliance with the provisions of Companies Act 2013 (the Act), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars. Accordingly, the 95th Annual General Meeting of the Company will be held through VC/OAVM on **Tuesday, 24th September 2024 at 04.00 P.M. (IST)**.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of member and the Share Transfer book of the Company will remain closed from **18th September 2024 to 24th September 2024 (both days inclusive) (Book Closure dates)** for the purpose of forthcoming AGM . The cut-off date/record date to determine the entitlement of voting rights of members e-voting is **17th September 2024**.

Incompliance with the provisions of MCA Circulars and SEBI Circulars, the notice of 95th AGM including details and instructions for remote e-voting/ e-voting of AGM. Financial statements including Auditor's report, Board's report and related annexures attached therewith (Collectively referred to as Annual Reports 2023-2024 or Annual Reports) has been sent to those Members through electronic mode on 02nd September, 2024.

The notice for the 95th AGM and Annual Report for FY 2023-2024 of the Company, will also be made available on the website of the Company at www.methonitea.com. Members can join the 95th AGM only through VC/OAVM and instruction for joining the AGM are provided in the notice of 95th AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under section 103 of the Companies Act, 2013.

1. The Remote e-voting period shall commence on Saturday, 21st September, 2024 at 09:00 A.M. and shall end on Monday, 23rd September, 2024 at 5:00 P.M. Further, remote e-voting shall not be allowed beyond the said date and time.

2. Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024, may obtain the user ID and Password in the manner as mentioned in the Notice.

3. Members who have not cast their vote through Remote E-voting will be allowed to cast vote through E-voting at AGM.

4. Instructions for E-voting (both Remote and at the meeting is provided in the notice of 95th AGM .

5. In case of any query / grievance with respect to Remote E-voting, Members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdsindia.com.

Members are requested to refer to the Newspaper Advertisement published on 04th September, 2024 in Business Standard, English Edition and Lipi, Bengali Edition for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the stock exchanges where the equity shares of the Company are listed.

By Order of the Board
For The Methoni Tea Company Limited
Sd/-
Ghanshyam Pandiya
Company Secretary
Memb No.: A37228

Place : Kolkata
Date : September 02, 2024

For the Methoni Tea Company Limited
Sd/-
Ghanshyam Pandiya
Company Secretary
Memb No.: A37228

Place : HOOGHLY

FOR INDIABULLS COMMERCIAL CREDIT LTD.
Authorized Officer

For detailed terms and conditions of the sale, please refer to the link provided in: www.idbibrank.com or www.bankeeauctionwizard.com. Bid Document can be obtained from IDBI Bank, Siliguri Branch at Nanak Complex, 1st floor, Sevoke Road, Siliguri, Pin- 734001, West Bengal and IDBI Bank Siliguri Branch on working days (10:00 A. M. to 5:00 P. M.) or from the website: www.idbibrank.in and www.bankeeauctionwizard.com from 12.09.2024 till 18.09.2024. Last date of submission of Bid form along with undertaking, KYC documents and EMD: 18.09.2024 till 04.00 P.M. For any clarification, the interested parties may contact Mr Partha Mitra AGM (Contact No. 8927140156)

Date: 04.09.2024
Place:Siliguri

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Authorized Officer

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