



MSP INFOTECH PVT. LTD.

Regd. Office: 16/S, Block - A, New Alipore, Kolkata - 700 053
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Email: contactus@mspsteel.com, Web: www.mspsteel.com

Date: 26th July, 2016

To

The Board of Directors
MSP Steel & Power Limited
1, Crooked Lane,
Kolkata- 700 069

Dear Sirs,

I, the undersigned, a member of your Company, holding 72,29,760 Equity shares of Rs. 10/-each fully paid-up of the Company under DP ID/Client ID – IN300685/10364336 and IN302496/10029459 hereby give notice, pursuant to Section 160(1) of the Companies Act, 2013, proposing appointment of Mr. Suresh Kumar Agrawal (DIN: 00587623) as a Director at the ensuing Annual General Meeting of the Company.

Kindly find the attached Cheque for Rs. 1,00,000/- having cheque no. 006226 dated 26th July, 2016 drawn on your favour as required under the said provisions as the deposit for the said nomination.

Thanking You

Yours faithfully,
MSP Infotech Private Limited

Kiran Agrawal



Kiran Agrawal
Director
Din:00912290