



# 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 5676

Fax : +91-33-4005 7799, 2398 2239, Email : contactus@mspsteel.com, Web : www.mspsteel.com

CIN No. : L27109WB1968PLC027399

Ref : MSP /SE/2016-17

Date : 16.05.2016

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 Company Secretary 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 Monday, 2<sup>nd</sup> May, 2016 has:

- Appointed Ms. Shreya Kar as Company Secretary in the Category of Key Managerial Personnel w.e.f. 1<sup>st</sup> May, 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 to bring to your notice that due to problem in MCA site the Company is unable to file DIR-12 & MR-1 for such appointment from 02.05.2016. As per the latest Circular No. 06/2016 dated 16<sup>th</sup> May, 2016, the problem in MCA site have been lamented on and the request of stakeholders have been accepted for waiving of fees due to MCA site problem.

Thus the Board Resolution for approval of the appointment of Company Secretary is enclosed herewith.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For **MSP STEEL & POWER LTD.**

*Saket Agrawal*

**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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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD  
OF DIRECTORS OF MSP STEEL & POWER LIMITED HELD ON MONDAY, 2<sup>ND</sup> MAY, 2016  
AT ITS CORPORATE OFFICE SITUATED AT 16/S BLOCK A, NEW ALIPORE, KOLKATA-  
700 053**

**“RESOLVED THAT** pursuant to section 203 and all other applicable provisions applicable, if any, of the Companies Act, 2013 and Rules made thereof the Board hereby appoints Ms. Shreya Kar (ACS No. 41041) as the Company Secretary of the Company, being a Key Managerial Personnel under Companies Act, 2013 w.e.f. 1<sup>st</sup> May, 2016 on such remuneration as recommended by the Nomination and Remuneration Committee in accordance with the nomination and remuneration policy of the Company.”

**“RESOLVED FURTHER THAT** Directors of the Company be and are hereby jointly/severally authorised to do all such acts, deeds and things and file all the requisite forms, papers and documents with the relevant authority/authorities as may be necessary and incidental for the above mentioned purpose.”

Certified True Copy  
For MSP STEEL & POWER LIMITED

*[Signature]*  
DIRECTOR

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