



# 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: 26<sup>th</sup> 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 26<sup>th</sup> 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**