

CA-15 (44)/18

3rd August, 2018

Shri Ajay Kumar Tiwari
Company Secretary,
mjunction services limited
Godrej Waterside, 3rd Floor, Tower-I,
Plot V, Block DP, Sector V,
Salt Lake,
Kolkata-700091

Sub: Appointment of Director in the Annual General Meeting

Dear Sir,

We hereby serve Notice u/s 160 of the Companies Act, 2013 for election of Shri Kalyan Maity, ED(Special Assignments), RDCIS /SAIL as Director at the ensuing Annual General Meeting of mjunction services limited. The requisite amount of Rs.1,00,000/- (One Lakh only) has already been deposited in your Bank vide UTR No.SBIN718214030300 dated 2nd August, 2018.

You are requested to take necessary action accordingly.

Thanking you,

Yours faithfully,

ED(F&A) and Secretary

इस्पात भवन, लोदी रोड़, नई दिल्ली 110 003, दूरभाष : 011-24367481-86 फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86, Fax : 011-2436 7015, Website : www.sail.co.in PAN No. AAACS7062F Corporate Identity No. L27109DL1973 GOI006454