



No.CA-15(44)/17

July 27, 2017

Shri Rajarshi Chattopadhyay
Company Secretary
mjunction services limited
Tata Centre,
43, Jawaharlal Nehru Road
Kolkata - 700 071.

Subject:- Nomination of Director on the Board of mjunction services ltd.

Dear Sir,

Chairman, SAIL has approved the nomination Shri A.K. Rath, CEO, Durgapur Steel Plant, SAIL as SAIL nominee Director on the Board of mjunction services limited (MSL). He will also be the SAIL nominee as Part time Chairman of mjunction Services Ltd. Further, nomination of Shri H.P. Singh, Executive Director (MM), BSL,, SAIL is hereby withdrawn.

You are requested to take necessary action accordingly.

Yours faithfully,

(M.C. Jain)

ED(F&A) & Secretary

Copy to :-

1. Shri A. K. Rath
Chief Executive Officer
Durgapur Steel Plant
Durgapur.

2. Shri H.P. Singh
ED(MM), BSL
Bokaro Steel Plant,
Bokaro.

-You are requested to submit your
resignation for the Board of mjunction
Services Ltd.