



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

July 16, 2018

No.CA-15(44)/18

Shri Ajay Kumar Tiwari
Company Secretary
M/s. mjunction services limited
Godrej Waterside, Tower I, 3rd Floor,
Plot No.5, Block DP, Sector-V
Salt Lake City,
Kolkata - 700 091.

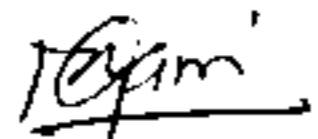
Subject:- Nomination of Director on the Board of mjunction services ltd.

Dear Sir,

SAIL hereby nominates Shri Kalyan Maity, ED (Special Assignments), RDCIS, as SAIL's nominee Director on the Board of mjunction services limited (MSL). Further, nomination of Shri S.K. Garg as SAIL's nominee Director is hereby withdrawn.

You are requested to take necessary action accordingly.

Yours faithfully,


(M.C./Jain)
ED(F&A) & Secretary