CA-4 (36)/16

8th September, 2016

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

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 P.K. Jha 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 on 30th June, 2016.

You are requested to take necessary action accordingly.

Thanking you,

Yours faithfully,

Pagin

Company Secretary

इस्पात भवन, लोदी रोड़, नई दिल्ली 110 003, दूरभाष : 011-2436 7481-86 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