



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

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,

(M.C. Jain)

Company Secretary