



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

CA-15 (44)/18

12<sup>th</sup> April, 2018

Shri Ajay Kumar Tiwari  
Company Secretary,  
mjunction services limited  
Godrej Waterside, 3<sup>rd</sup> 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 Arun Kumar Rath, CEO(DSP)/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.SBIN618101457450 dated 11<sup>th</sup> April, 2018.

You are requested to take necessary action accordingly.

Thanking you,

Yours faithfully,

(M.C/Jain)

ED(F&A) and Secretary