



CA-15 (44)/18

3rd August, 2018

Shri Ajay Kumar Tiwari
Company Secretary,
mjunction services limited
Godrej Waterside, 3rd 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 Kalyan Maity, ED(Special Assignments), RDCIS /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.SBIN718214030300 dated 2nd August, 2018.

You are requested to take necessary action accordingly.

Thanking you,

Yours faithfully,


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