



July 10, 2015

mjunction services limited  
43, J L Nehru Road,  
Kolkata – 700 071

Dear Sir(s),

**Notice under Section 160 of the Companies Act, 2013**

We, Tata Steel Limited, holding 40,00,000 Equity Shares in your company in our own name/ jointly with others, representing 50% shareholding of the paid up share capital of the company as on date, do hereby give notice under Section 160 of the Companies Act, 2013 that we intend to propose the name of Mr. Chanakya Chaudhury for appointment at the forthcoming Annual General Meeting of the company, as a Director of the company whose period of office shall be liable to be determined by retirement of directors by rotation.

The requisite fees for this purpose has been remitted to HDFC Bank Account of mjunction services limited through RTGS vide UTR No. SBIN915190761524.

You are requested to do the needful in this regard.

Yours faithfully,  
Tata Steel Limited

  
Pavatheesam K  
Company Secretary

**TATA STEEL LIMITED**

Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India  
Tel 91 22 6665 8282 Fax 91 22 6665 8113 6665 7725

Corporate Identity Number L27100MH1907PLC000260 Website : [www.tatasteel.com](http://www.tatasteel.com)