



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 B. Chongdar 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. SBIN916251549993 dated 07.09.2016.

You are requested to take necessary action accordingly.

Thanking you,

Yours faithfully,

(M.C. Jain)
Company Secretary