

No.CA-15(44)/13

Shri Viresh Oberoi Managing Director, mjunction services limited Tata Centre, 43, Jawaharlal Nehru Road Kolkata - 700 071. Contents Not Verified
Godrej Water Side

07 MAR 2014

mjunction services ltd.
Salt Lake, Kolkata - 91

March 4, 2014

D (MM), s limited as SAIL

Subject:- Nomination of Director on the Board of mjunction services ltd.

Dear Sir,

Chairman, SAIL has approved the nomination Shri S.K. Garg, ED (MM), SAIL as SAIL nominee Director on the Board of mjunction services limited (MSL). Further, nomination of Shri S. Dasgupta, ED (MM), BSL as SAIL nominee Director from the Board of MSL is hereby withdrawn.

You are requested to take necessary action accordingly.

Yours faithfully,

(M.C Jain) Secretary

Copy to:

- Shri S. K. Garg, Executive Director (MM), SAIL, New Delhi.
- 2. Shri S. Dasgupta,
 Executive Director (MM),
 Bokaro Steel Plant,
 Bokaro.
- Shri Rajeev Nagpal, GM I/c (BP), SAIL,
 New Delhi.

- With a request to submit your resignation to the Board of MSL under intimation to us.

इस्पात भवन, लोदी रोड, नई दिल्ली 110 003, दूरभाष : 011-2436 7481-86 फैक्स : 011-2436 7015, ई-मेल : sailco@vsnl.comवेबसाईट : www.sail.co.in, Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86, Fax : 011-2436 7015, E-mail : sailco@vsnl.com, Website : www.sail.co.in, PAN No. AAACS7062F