

CA-15 (44)/20

19<sup>th</sup> May, 2020

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 Vishnu Kant Panday, ED(MM), BSL/SAIL as Director at the ensuing Annual General Meeting of mjunction services limited.

You are requested to take necessary action accordingly.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan) Company Secretary

इस्पात भवन, लोदी रोड, नई दिल्ली : 110 003, दूरभाष : 011-2436 7481-86, फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, **Phone** : 011-2436 7481-86, **Fax** : 011-2436 7015, **Website** : www.sail.co.in PAN No. AAACS7062F Corporate Identity No. L27109DL 1973 GO1006454