



CA-15 (44)/20

19th May, 2020

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 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