



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-15(44)/13



March 4, 2014

Shri Viresh Oberoi
Managing Director,
mjunction services limited
Tata Centre,
43, Jawaharlal Nehru Road
Kolkata - 700 071.

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 Further, nomination of Shri S. Dasgupta, ED (MM), BSL as SAIL nominee Director from the Board of MSL is hereby withdrawn.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:

1. Shri S. K. Garg,
Executive Director (MM),
SAIL,
New Delhi.
2. Shri S. Dasgupta,
Executive Director (MM),
Bokaro Steel Plant,
Bokaro.
3. 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.

*Pl. get me
Sh. Garg over
the phone
and pass this
on to RC.
D 11/3*