

NIKHIL SETHIA

5, JANKI SHAH ROAD,
HASTINGS,
KOLKATA – 700 022
PHONE NO. 2223-0781, MOBILE : 9831963777
E-MAIL : nikhilsethia@gmail.com

Date : 25th July, 2022

The Board of Director
SETHIA OIL INDUSTRIES LTD.
5th Floor, Room No. 505,
Diamond Heritage,
16, Strand Road,
Kolkata – 700 001

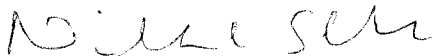
Dear Sir,

Sub : Notice U/s. 160 of the Companies Act, 2013.

I, a member of the company, hereby propose the candidature of Sri Navin Gopalika residing at 3/1H, Club Town Green, 167, Jessore Road, Bangur Avenue, North 24 Parganas, West Bengal – 700 055, for his appointment as Independent Director of the company at the forthcoming Annual General Meeting of the company.

Thanking you,

Yours faithfully,



(NIKHIL SETHIA)

NIKHIL SETHIA

5, JANKI SHAH ROAD,
HASTINGS,
KOLKATA – 700 022
PHONE NO. 2223-0781, MOBILE : 9831963777
E-MAIL : nikhilsethia@gmail.com

Date : 25th July, 2022

The Board of Director
SETHIA OIL INDUSTRIES LTD.
5th Floor, Room No. 505,
Diamond Heritage,
16, Strand Road,
Kolkata – 700 001

Dear Sir,

Sub : Notice U/s. 160 of the Companies Act, 2013.

I, a member of the company, hereby propose the candidature of Sri Kailash Pati Todi residing at 3/3/1, Jagdish Chandra Vedabyas Lane, Salkia, Howrah – 711 106 for his appointment as Independent Director of the company at the forthcoming Annual General Meeting of the company.

Thanking you,

Yours faithfully,



(NIKHIL SETHIA)