

# NIKHIL SETHIA

5 JANKI SHAH ROAD, (3<sup>RD</sup> FLOOR)  
HASTINGS, KOLKATA-700 022  
PHONE: 2223-0781, MOBILE: 9831963777  
E-mail: nikhilsethia@gmail.com

The Board of Director  
Sethia Oil Limited  
505, Diamond Heritage  
16, Strand Road  
Kolkata-700 001

Date: 25.07.2022

Dear Sirs,

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

I, a member of the company, hereby propose the candidature of Shri 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)

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The Board of Director  
Sethia Oil Limited  
505, Diamond Heritage  
16, Strand Road  
Kolkata-700 001

Date: 25.07.2022

Dear Sirs,

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

I, a member of the company, hereby propose the candidature of Shri Navin Gopalika residing at 3/1 h Club Town Green, 167 Jerrose Road, Bangur Avenue, North 24 parganas, West Bengal 700055 for his appointment as Independent Director of the company at the forthcoming Annual General Meeting of the Company.

Thanking you

Yours faithfully



(Nikhil Sethia)