

NOTICE FOR DIRECTORSHIP OF SHRI KAMAL KUMAR SETHIA

Namrata Sethia

5 JANKI SHAH ROAD, FLAT 2A
HASTINGS, KOLKATA - 700 022
PHONE : 2223-0281 /32567764
MOBILE : 9831095988
E-MAIL : namrata_sethia@hotmail.com

29th August, 2017

The Board of Directors
Sethia Oils Ltd.
143, Cotton Street,
Kolkata - 700 007

Dear Sirs,

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

I, a member of the Company hereby propose the candidature of Shri Kamal Kumar Sethia residing at 38, Baranashi Ghosh Street, Kolkata -700 007 for appointment as Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No. 000698 dt. 29.08.17 for Rs. 1,00,000/- drawn of ICICI Bank being the deposit for proposing the candidature of Shri Kamal Kumar Sethia office of Independent Director.

Thanking you,

Yours faithfully,

Namrata Sethia

(NAMRATA SETHIA)

NOTICE OF DIRECTORSHIP OF SHRI DILIP SETHIA

SUSHIL KUMAR SETHIA

5, JANKI SHAH ROAD
HASTINGS
KOLKATA - 700 022

29th August, 2017

The Board of Directors
Sethia Oils Ltd.
143, Cotton Street,
Kolkata - 700 007

Dear Sirs,

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

I, a member of the Company hereby propose the candidature of Shri Dilip Sethia son of Shri Bridhi Chand Sethia residing at C/o Sethia Oil Industries Ltd, Lakhimpur Bye Pass Road, Sitapur-261001 (U.P.) for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No. 068906 dt. 29.08.17 for Rs. 1,00,000/- drawn of Allahabad Bank being the deposit for proposing the candidature of Shri Dilip Sethia for the office Director.

Thanking you,

Yours faithfully,

Sushil Kumar Sethia

(SUSHIL KUMAR SETHIA)

NOTICE FOR DIRECTORSHIP OF SHRI VIJAY KUMAR DUJARI

Madhulika Sethia

5 JANKI SHAH ROAD, (3RD FLOOR)
HASTINGS, KOLKATA - 700 022
PHONE : 2223-0781, MOBILE : 9831077224
E- mail : nikhilsethia@gmail.com

29th August, 2017

The Board of Directors
Sethia Oils Ltd
143, Cotton Street,
Kolkata-700 007

Dear Sirs

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

I, a member of the Company hereby propose the candidature of Shri Vijay Kumar Dujari son of Shri Thakur Das Dujari residing at 18/2, Ballygunge Circular Road, Kolkata-700019 for appointment as Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclose Cheque No. 284541 dt. 29.08.17 for Rs. 1,00,000/- drawn on Citibank being the deposit for proposing the candidature of Shri Vijay Kumar Dujari for the office of Independent Director.

Thanking you,

Yours faithfully,

Madhulika Sethia

(MADHULIKA SETHIA)