

NIKHIL SETHIA

5, JANKI SHAH ROAD, (3RD Floor)
HASTINGS, KOLKATA- 700 022
PHONE: 2223-0781, MOBILE: 98319 63777
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The Board of Director
Sethia Oil Industries Limited
505, Diamond Heritage,
16, Strand Road
Kolkata- 700 001

Date: 05.12.2024

Dear Sirs,

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

I, a member of the company, hereby propose the candidature of Shri Ashok Sethia residing at 5, Janki Shah Road, Kolkata- 700 022 for his appointment as Director of the Company at the forthcoming Annual General Meeting of the company.

Thanking you

Yours faithfully



(Nikhil Sethia)

NITA SETHIA

5, JANKI SHAH ROAD,
HASTINGS, KOLKATA-700 022
MOBILE: 98310 86949

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

Date: 05.12.2024

Dear Sirs,

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

I, a member of the company, hereby propose the candidature of Shri Yugesh Sethia residing at Sethia Oil Industries Ltd, Lakhimpur Bypass Road, Sitapur – 261001 (U.P) for his appointment as Director of the Company at the forthcoming Annual General Meeting of the company.

Thanking you

Yours faithfully



(Nita Sethia)