

Deepak C. Mehta

Residence :
Kejriwal House
7, N. Gamadia Road,
Mumbai – 400 026

9th May, 2016

Company Secretary
Deepak Nitrite Limited
9/10, Kunj society,
Alkapuri,
Vadodara – 390 007

Dear Sir,

Sub: Candidature of Shri Maulik D. Mehta as Director of the Company

I, Deepak C. Mehta, holding 2,09,40,040 Shares in the Company, hereby give notice under section 160(1) of the Companies Act, 2013, of my intention to propose candidature of Shri Maulik D. Mehta (DIN-05227290) for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

In this regard, a cheque No. 418680 dated 9th May, 2016 for Rs. 1 Lac is enclosed herewith towards deposit for the same.

Kindly do the needful.



Deepak C. Mehta

Encl.: as above.