

Dated: 01.09.2016

To,

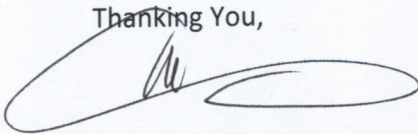
The Board of Directors,
FIITJEE Limited,
29A Kalu Sarai, Sarvapriya Vihar,
New Delhi – 110016

Sub: Notice under Section 160 of the Companies Act, 2013

I Mavila Vishwanathan Nair (DIN: 02284165), do hereby give notice under Section 160 of the Companies Act, 2013 proposing my candidature for the office of director in FIITJEE Limited at the ensuing Annual General Meeting or adjournment thereof.

I am also remitting amount of Rs.100,000/- (Rupees One lac only) as per the requirements of Companies Act, 2013 and rules made thereunder.

Thanking You,



Mavila Vishwanathan Nair
Additional Director
DIN : 02284165
Add:1902, A wing, Vivarea Building, Hindustan Mills Comp,
saatrasta, Mahalaxmi Mumbai-400011

Encl: Cheque No. 022254 dated 01.09.2016