

21st July, 2015

From,
M.R. Muruganambi
No.:1, Nathan Nagar,
R.S.Puram,
Coimbatore- 641 002.

To,
The Company Secretary
Odyssey Technologies Limited
A-E, GEE GEE Emerald,
8th Floor, No. 312, Valluvarkottam High Road,
Nungambakkam,
Chennai 600 034

Dear Madam,

Sub: Notice under Section 160 of the Companies Act 2013 proposing the candidature of Dr.Rani Radhakrishnan [DIN: 07119784] as an Independent Director of Odyssey Technologies Limited

I, M.R. Muruganambi , member of Odyssey Technologies Limited (Client ID: 10840793, DP ID: IN300020), holding 400 Equity shares of Rs.10/- each fully paid up in the Company do hereby give Notice under Section 160 of the Companies Act,2013, signifying my intention to propose the candidature of Dr. Rani Radhakrishnan [DIN: 07119784] for the office of Independent Director of Odyssey Technologies Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit herewith an amount of Rs.1,00,000/- (Rupees One Lakh Only) being the deposit along with this Notice pursuant to Section 160 of the Companies Act,2013.

Thanking you,

Yours faithfully,



(M.R. Muruganambi)

Encl: Cheque bearing No. 000030 dated 21st July, 2015 for Rs.1,00,000/- drawn in favour of "Odyssey Technologies Limited"