

September 06, 2018

The Board of Directors,
Samson Maritime Limited
201/202, Raheja Xion,
Dr. Babasaheb Ambedkar Road,
Byculla (East)
Mumbai 400 027

Dear Sir,

Sub: Notice for appointment of a director u/s 160 of the Companies Act, 2013.

Mr. Suresh Talwar, Mr. Homi Khusrokhan and Mr. Dhananjay Mungale, were appointed by the members of the Company at annual general meeting held on 25-9-2014 as Independent Director for a term up to five (5) years commencing from April 1, 2014. They would hold office up to March 31, 2019.

Pursuant to section 160(1) of the Companies Act, 2013, I wish to propose the candidature of Mr. Suresh Talwar, Mr. Homi Khusrokhan and Mr. Dhananjay Mungale for re-appointment as Independent directors of the Company for a second term up to further period of five (5) years.

Thanking you,

Yours faithfully,



Bharat Samant