

2nd August, 2018

The Board of Directors,
Underwater Services Company Limited
23-24, Mb. P.T. Building,
Malet Bunder,
Mumbai 400 009.

Dear Sir,

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

Mr. Arun Bewoor was 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. He 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. Arun Bewoor for re-appointment as Independent director of the Company for a second term up to further period of five (5) years.

Thanking you,

Yours faithfully,



Bharat Samant