



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/NSE/SMO/806/15

19th September, 2015

To,
The Secretary,
National Stock Exchange of India Ltd.,
'EXCHANGE PLAZA',
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Sub: SEAMEC Buyback of shares – Fixation of Record Date

Dear Sir,

This is to inform you that the shareholders of the Company through Postal Ballot have approved the Company's proposal of buyback of 87,50,000 equity shares @ Rs. 125/- per share. The results of the Postal Ballot was declared today, i.e. on 19th September, 2015.

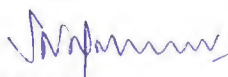
Consequent upon above the Board of Directors of the Company at its meeting held on Saturday, the 19th September, 2015 fixed Friday, 9th October, 2015 as 'the Record Date' for the purpose of entitlement and the names of the shareholders who will be eligible to participate in the Buyback.

The shareholders whose names stand registered on the Company's Register of Members in respect of physical shares and on the Register of Beneficial Owners maintained by Depositories in respect of the shares held in electronic form as of closing of 9th October, 2015 shall be entitled for Buyback of shares of the Company.

Thanking you.

Yours faithfully,

For SEAMEC LIMITED


S.N. Mohanty

PRESIDENT

Corporate Affairs, Operations & Company Secretary

