SEAMEC LIMITED
A member of MMG™

SEAMEC/NSE/SMO/222/18

30th August, 2018

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

Sub: SEAMEC AGM dated 26th September 2018- Intimation of Cut-off Date for e-voting – 19th September 2018

Dear Sir,

Pursuant to our letter no. SEAMEC/NSE/218/18 dated 30th August, 2018, we further write to inform you that **19th September, 2018 is the Cut-off Date** to determine the entitlement of voting rights of members for e-voting. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting, through their website i.e. www.evoting.nsdl.com, the details have been provided in the text of the Notice.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,
For **SEAMEC LIMITED**

S. N. MOHANTY
PRESIDENT
Corporate Affairs, Legal & Company Secretary