



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/NSE/SMO/559/15

22nd May, 2015

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

Sub: Intimation of Board Meeting to consider recommendation of dividend for the financial year 2014-15 – Clause 19(a) of the Listing Agreement.

Dear Sir,

Further to our letter no. SEAMEC/NSE/SMO/538/15 read with SEAMEC/NSE/SMO/544/15 even dated May 11, 2015, we wish to inform you that the Board of Directors of the Company in the ensuing Board Meeting to be held on Wednesday, May 27, 2015, while approving the annual accounts for the year ended 31st March, 2015, will consider recommendation of dividend, if any, on the Equity shares of the Company, for the financial year 2014-15.

This intimation is in terms of Clause 19(a) of the Listing Agreement.

Thanking you,

Yours faithfully,
For **SEAMEC LIMITED**

S. N. Mohanty
Chief Legal Officer & Company Secretary