



**SEAMEC LIMITED**

A member of **MMG™**

SEAMEC/NSE/SMO/561/15

22<sup>nd</sup> 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 a proposal for buying back of equity shares of the Company - Clause 19(d) of the Listing Agreement.**

Dear Sir,

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, will also consider a proposal for buying back of equity shares of the Company.

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

Thanking you,

Yours faithfully,  
For **SEAMEC LIMITED**

**S. N. Mohanty**  
**Chief Legal Officer & Company Secretary**