



SEAMEC LIMITED

A member of **MMG**™

SEAMEC/NSE/SMO/572/15

27th May, 2015

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

Sub: Intimation of Recommendation of Dividend and Book Closure

Dear Sir,

Further to our letter no. SEAMEC/NSE/SMO/559/15 dated 22nd May, 2015 we wish to inform you that the Board of Directors of the Company in the meeting held today i.e. 27th May, 2015 have decided to recommend to the shareholders for declaration of dividend @ Rs. 1 per share (i.e. 10%) for the Financial year ended on 31st March, 2015. This intimation is in terms of Clause 20 of the Listing Agreement.

The Board have decided that the Register of Members and Share Transfer Books of the Company shall remain closed from 6th August, 2015 to 12th August, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend. This information is in terms of Clause 16 of the Listing Agreement.

We further state that the dividend, if declared, will be paid on or after 22nd August, 2015 to those members whose names shall appear on the Register of Members of the Company after giving effect to all valid transfers in physical form lodged with the Company/RTA on or before 5th August, 2015 and in respect of shares held in dematerialized form to the beneficial owners whose names appear in the benpos to be furnished by NSDL & CDSL for the purpose as at the close of business hours on 5th August, 2015.

Thanking you,

Yours faithfully,
For **SEAMEC LIMITED**

S. N. Mohanty
Chief Legal Officer & Company Secretary