



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/NSE/SMO/440/15

9th March, 2015

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

Sub: Intimation of Postal Ballot

Dear Sir,

We wish to inform you that the majority of Directors of the Company have approved and decided through Circular Resolution on 6th March, 2015 to seek approval of shareholders by way of Special Resolution through Postal Ballot in regard to (i) Authorize the Company to sell its vessel "SEAMEC PRINCESS" to Company's Wholly Owned Subsidiary, Seamec International FZE. (ii) To note Related Party Transaction with HAL Offshore Limited for Charter Hire of Vessel Seamec II (iii) To note Related Party Transaction with Mrs. Deepti Agrawal for leasing of Office Premises. (iv) To appoint Mr. Manu Chadha as an Independent Director of the Company. (v) To appoint Capt.C.J.Rodricks as Managing Director of the Company.

The copy of the notice will be sent in due course.

Thanking you

Yours faithfully,

For SEAMEC LIMITED

S.N. Mohanty

Chief Legal Officer & Company Secretary