SEAMEC LIMITED

SEAMEC/NSE/SMO/288/14

30th September, 2014

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 Board of Directors of the Company in the meeting held on 29th September, 2014 has decided to seek approval of shareholders by way of Special Resolution through Postal Ballot for advising the Seamec International FZE, the Company's Wholly owned subsidiary to sell its vessel ALLIANCE to a prospective buyer in terms of regulation 25(2) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011.

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

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