SEAMEC LIMITED
A member of MMG™

SEAMEC/NSE/SMO/759/15

20th August, 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,

This is to inform you that the Company is conducting Postal Ballot to seek approval of shareholders by way of Special Resolution through Postal Ballot in regard to:

(i) To consider amendments of Memorandum of Association of the Company
(ii) To consider adoption of new set of Articles of Association of the Company
(iii) To consider buy back of equity shares through Tender offer route.

The dispatch of postal ballot notice and forms completed on 18th August, 2015.

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

Thanking you

Yours faithfully,

For SEAMEC LIMITED

S.N. Mohanty

President

(Corporate Affairs, Operations & Company Secretary)