



SEAMEC LIMITED

A member of **MMG**

SEAMEC/NSE/SMO/469/15

1st April, 2015

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: SEAMECLTD
ISIN: INE497B01018
Email: cm1ist@nse.co.in

Sub: Intimation on appointment of Woman Independent Director

Dear Sir,

We wish to inform you that Ms. Seema Modi has been appointed as an additional director to hold the office of Independent Director on the Board of Directors of the Company with effect from 1st April, 2015.

Thanking you.

Yours faithfully,

For SEAMEC LIMITED

S.N. Mohanty
Chief Legal Officer & Company Secretary