SEAMEC LIMITED

A member of TECHNIP Group

Ref: SEAMEC/NSE/SMO/180/14

Date: 27th June 2014

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 : cmlist@nse.co.in

Dear Sirs,

CIN No: L63032MH1986 PLC 154910
Sub : cutoff date for e-voting and Book closure

We wish to inform you that the Annual General Meeting of the Company will be held on 11th August 2014.

We would like to inform you that the Register of Members will be closed from 4th August, 2014 to 11th August, 2014, (i.e the day of the Annual General Meeting), both days inclusive.

Further, we write to inform you that we have fixed 4th July, 2014 as cutoff date for ascertaining the shareholders who shall be entitled to receive electronic voting instructions and accordingly, participate in the electronic voting procedure.

The above is for your information please.

Thanking you.

Yours faithfully,
For **SEAMEC LIMITED**

S. N. Mohanty
Chief Legal Officer & Company Secretary