



**SEAMEC LIMITED**  
A member of **MMG™**

SEAMEC/BSE/SMO/270/17

18<sup>th</sup> July, 2017

To,  
**Deputy General Manager - Listing**  
**BSE Limited**  
Corporate Relation Department,  
1<sup>st</sup> Floor, Rotunda Building,  
New Marine Lines,  
Phirojee Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Sub: SEAMEC AGM dated 11<sup>th</sup> August, 2017- Intimation of Cut-off Date for e-voting - 4<sup>th</sup> August, 2017**

Dear Sir,

Pursuant to our letter no. SEAMEC/BSE/267/17 dated 18<sup>th</sup> July, 2017, we further write to inform you that **4<sup>th</sup> August, 2017 is the Cut-off Date** to determine the entitlement of voting rights of members for e-voting. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting, through their website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the details have been provided in the text of the Notice.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,  
For **SEAMEC LIMITED**

**S. N. MOHANTY**  
**PRESIDENT**  
**Corporate Affairs, Legal & Company Secretary**

SEAMEC/NSE/SMO/269/17

18<sup>th</sup> July, 2017

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

**Sub: SEAMEC AGM dated 11<sup>th</sup> August, 2017- Intimation of Cut-off Date for e-voting – 4<sup>th</sup> August, 2017**

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Pursuant to our letter no. SEAMEC/NSE/268/17 dated 18<sup>th</sup> July, 2017, we further write to inform you that **4<sup>th</sup> August, 2017 is the Cut-off Date** to determine the entitlement of voting rights of members for e-voting. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting, through their website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the details have been provided in the text of the Notice.

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**PRESIDENT**  
Corporate Affairs, Legal & Company Secretary