

SEAMEC/BSE/SMO/300/16

11th August, 2016

To,
Deputy General Manager - Listing
Bombay Stock Exchange Limited,
Corporate Relation Department,
1st Floor, Rotunda Building,
New Marine Lines,
Phirojee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: SEAMEC AGM dated 8th September, 2016- Intimation of Cut-off Date for e-voting – 1st September, 2016

Dear Sir,

Pursuant to our letter no. SEAMEC/BSE/297/16 dated 11th August, 2016, we further write to inform you that **1st September, 2016 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, 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, Operations & Company Secretary

SEAMEC/NSE/SMO/299/16

11th August, 2016

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

Sub: SEAMEC AGM dated 8th September, 2016 - Intimation of Cut-off Date for e-voting – 1st September, 2016

Dear Sir,

Pursuant to our letter no. SEAMEC/NSE/296/16 dated 11th August, 2016, we further write to inform you that **1st September, 2016 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, 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, Operations & Company Secretary