

SEAMEC/BSE/SMO/460/16

9<sup>th</sup> December, 2016

The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 526807  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Sub: Intimation on appointment of Independent Director**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 8<sup>th</sup> December, 2016 has appointed Mr. Mahesh Prasad Mehrotra as Additional Director to hold the office of Independent Director for a period of 5 years.

The Company will seek Shareholders approval for the above appointment in due course.

We further confirm that Mr. Mehrotra is not related to any of the Directors of the Company.

The above is for your information and record.

Thanking you

Yours faithfully  
For SEAMEC LIMITED



**S.N. Mohanty**  
**PRESIDENT**

Corporate Affairs, Operations & Company Secretary



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

SEAMEC/NSE/SMO/459/16

9<sup>th</sup> December, 2016

The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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](mailto:cm1ist@nse.co.in)

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