



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/NSE/SMO/459/16

9th December, 2016

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 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 8th 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