



SEAMEC LIMITED

A member of **MMG**
MARITIME GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/NSE/BM NOTICE/SMO/0111/2022

November 01, 2022

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

Sub: Board Meeting

Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 9, 2022, inter-alia, to consider and approve the standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,

For SEAMEC LIMITED

SACHIDAN Digitally signed by
SACHIDANANDA
MOHANTY
ANDA Date: 2022.11.01
15:36:56 +05'30'
MOHANTY

S.N. MOHANTY

PRESIDENT

Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in





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SEAMEC/BSE/BM NOTICE/SMO/0111/2022

November 01, 2022

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

Sub: Board Meeting

Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 9, 2022, inter-alia, to consider and approve the standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

Digitally signed by
SACHIDANANDA
MOHANTY
DA MOHANTY Date: 2022.11.01
15:38:45 +05'30'

S.N. MOHANTY
PRESIDENT
Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in

