



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/BSE/SMO/0109/1/2020

September 1, 2020

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

Trading Symbol: 526807

Sub: Annual General Meeting of the members of the Company, Record Date and Dividend Payment

Dear Sir/ Madam,

A. "Annual General Meeting" of the members of the Company:

1. This is to inform that the **Thirty-Third Annual General Meeting ("AGM")** of the members of the Company will be held on **Monday, September 28, 2020 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the relevant circulars, the Integrated Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).
3. The details such as manner of (i) registering / updating email addresses, (ii) manner of registering/ updating bank details (iii) casting vote through remote e-voting/ e-voting and (iv) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
4. The Company has fixed **Monday, September 21, 2020** as the **"Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

B. "Record Date" and "Dividend Payment"

5. The Company has fixed **Monday, September 21, 2020** as the **"Record Date"** for the purpose of determining the members eligible to receive dividend for the financial year 2019-20.
6. The dividend, if declared at the AGM, will be paid/ credited on or after **October 2, 2020** in accordance with regulatory requirements.



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

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary



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SEAMEC/NSE/SMO/0109/2020

September 1, 2020

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"

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