



# 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](mailto:contact@seamec.in) • CIN : L63032MH1986PLC154910

SEAMEC/BSE/BM NOTICE/SMO/2103/2023

March 21, 2023

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

Trading Symbol: 526807

Sub: Deferment of Board Meeting

Dear Sir/ Madam,

We refer to our notice SEAMEC/BSE/BM NOTICE/SMO/1803/2023 dated March 18, 2023, in regards to the meeting of the Board of Directors of the Company to be held on Wednesday, March 22, 2023, *inter alia* to consider a draft composite scheme of arrangement in connection with a proposal of demerger/ amalgamation between the Company and HAL Offshore Limited, the unlisted holding company of the Company.

We write to inform you that the aforesaid meeting now stands deferred until further notification.

Kindly note the above for your information and records.

Thanking you,

Yours Faithfully,  
For SEAMEC LIMITED

SACHIDANA  
NDA  
MOHANTY  
MOHANTY

Digitally signed by  
SACHIDANANDA  
MOHANTY  
Date: 2023.03.21  
17:16:53 +05'30'

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

Please visit us at : [www.seamec.in](http://www.seamec.in)





# SEAMEC LIMITED

A member of **MMG**  
MINNING & METALS 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](mailto:contact@seamec.in) • CIN : L63032MH1986PLC154910

SEAMEC/NSE/BM NOTICE/SMO/2103/2023

March 21, 2023

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: Deferment of Board Meeting

Dear Sir/ Madam,

We refer to our notice SEAMEC/NSE/BM NOTICE/SMO/1803/2023 dated March 18, 2023, in regards to the meeting of the Board of Directors of the Company to be held on Wednesday, March 22, 2023, *inter alia* to consider a draft composite scheme of arrangement in connection with a proposal of demerger/ amalgamation between the Company and HAL Offshore Limited, the unlisted holding company of the Company.

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Yours Faithfully,

For SEAMEC LIMITED

SACHIDANA Digitally signed by  
SACHIDANANDA  
NDA MOHANTY  
Date: 2023.03.21  
MOHANTY 17:15:41 +05'30'

S.N. MOHANTY

PRESIDENT

Corporate Affairs, Legal and Company Secretary

Please visit us at : [www.seamec.in](http://www.seamec.in)

