

SEAMEC/BSE/SMO/333/18

13th November, 2018

To,
Deputy General Manager - Listing
BSE Limited
Corporate Relation Department,
1st Floor, Rotunda Building,
New Marine Lines,
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Intimation on the Outcome of the Board Meeting held on 13th November, 2018

Dear Sir,

Pursuant to Regulation 30 (2) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following Outcome of the Board of Directors of the Company in its meeting held today:

1. The Board of Directors of the Company, in its meeting held today, has considered and approved the Quarterly Unaudited Financial Results for the quarter ended on 30th September, 2018 with the Auditors' Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 1230 hrs and ended at 1400 hrs.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **SEAMEC LIMITED**



S.N. Mohanty
PRESIDENT

Corporate Affairs, Legal and Company Secretary



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/NSE/SMO/334/18

13th November, 2018

To,
The Secretary,
National Stock Exchange of India Ltd.,
'EXCHANGE PLAZA,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 001.

Sub: Intimation on the Outcome of the Board Meeting held on 13th November, 2018

Dear Sir,

Pursuant to Regulation 30 (2) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following Outcome of the Board of Directors of the Company in its meeting held today:

1. The Board of Directors of the Company, in its meeting held today, has considered and approved the Quarterly Unaudited Financial Results for the quarter ended on 30th September, 2018 along with the Auditors' Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 1230 hrs and ended at 1400 hrs.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For SEAMEC LIMITED

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