

## SEAMEC/BSE/SMO/502/17

15th November, 2017

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 526807

Sub: Intimation on Appointment of Whole-time Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held on 14th November, 2017 has appointed Mr. Mr. Naveen Mohta (DIN: 07027180) nominee of HAL Offshore Limited as Additional Director to hold the office of Whole-time Director.

The Company will seek Shareholders approval for the above appointment in due course.

The above is for your information and record.

Thanking you

Yours faithfully For SEAMEC LIMITED

S.N. Mohanty

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PRESIDENT

Corporate Affairs, Legal & Company Secretary



## SEAMEC/NSE/SMO/503/17

15th November, 2017

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

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Janmin /

**PRESIDENT** 

Corporate Affairs, Legal & Company Secretary