



**SEAMEC LIMITED**

A member of **MMG**  
MITSUBISHI 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/2710/2023**

**October 27, 2023**

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

**Trading Symbol: 526807**

**Sub: Board Meeting**

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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 Monday, November 06, 2023, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2023.

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

Thanking you,

Yours Faithfully,  
For **SEAMEC LIMITED**

SACHIDANAN DA MOHANTY  
Digitally signed by  
SACHIDANANDA MOHANTY  
Date: 2023.10.27 16:40:19  
+0530

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

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





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**SEAMEC/NSE/BM NOTICE/SMO/2710/2023**

**October 27, 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: Board Meeting**

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DA MOHANTY  
Digitally signed by  
SACHIDANANDA  
MOHANTY  
Date: 2023.10.27  
16:39:37 +05'30'

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

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



**General Information**

|                                   |                |
|-----------------------------------|----------------|
| NSE Symbol*                       | SEAMECLTD      |
| Name of the Company*              | SEAMEC LIMITED |
| BSE Scrip Code*                   | 526807         |
| MSEI Symbol*                      | NOTLISTED      |
| Whether Company is SME*           | NO             |
| ISIN*                             | INE497B01018   |
| Type of Intimation*               | New            |
| Proposed Meeting Date             | 06-11-2023     |
| Whether trading window is closed* | YES            |
| Trading Window Start date         | 29-09-2023     |
| Trading Window End date           | 08-11-2023     |
| Date of Report*                   | 27-10-2023     |

**Agenda Details**

|   |   |                             |
|---|---|-----------------------------|
| Agenda*                                     | 1 | Financial results           |
| Whether results are audited or unaudited    |   | Unaudited                   |
| Nature of report standalone or consolidated |   | Standalone And Consolidated |
| Period end Type                             |   | Half Yearly                 |
| Period up to (Month)                        |   | September                   |
| Period up to (Year)                         |   | 2023                        |