



**SEAMEC LIMITED**  
A member of **MMG™**

SEAMEC/BSE/SMO/350/16

31<sup>st</sup> August, 2016

To,  
**Deputy General Manager - Listing**  
**Bombay Stock Exchange Limited,**  
Corporate Relation Department,  
1<sup>st</sup> Floor, Rotunda Building,  
New Marine Lines,  
Phirojee Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Sub : Quarterly Results - Regulation 29(1)(a) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- Board Meeting - Typographical Error**

Dear Sir,

We refer to our intimation of today i.e. 31<sup>st</sup> August, 2016 intimating the Meeting of Board of Directors of the Company, to be held on Thursday, 8<sup>th</sup> September, 2016 inter alia to consider and approve the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2016.

The date of the letter inadvertently typed as 31<sup>st</sup> September, 2016 instead of 31<sup>st</sup> August, 2016.

While sincerely regretting for the above typo error, we request to kindly take on record the letter dated 31<sup>st</sup> August, 2016.

The text of the letter remains unchanged.

For your kind perusal, we reproduce the text as under:

**Quote:**

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8<sup>th</sup> September, 2016, inter alia to consider and approve the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2016, in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Unquote**

The copy of the revised letter is also enclosed for your kind record.

Thanking you.

Yours faithfully,

For SEAMEC LIMITED

  
**S.N. MOHANTY**  
**PRESIDENT**

**Corporate Affairs, Operations & Company Secretary**



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SEAMEC/BSE/SMO/344/16

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For SEAMEC LIMITED

**S.N. MOHANTY**  
**PRESIDENT**

Corporate Affairs, Operations & Company Secretary

31<sup>st</sup> August, 2016

To,  
The Secretary,  
National Stock Exchange of India Ltd.,  
'EXCHANGE PLAZA',  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

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