



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

SEAMEC/BSE/SMO/344/16

31st 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

Dear Sir,

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.

Thanking you

Yours faithfully,

For SEAMEC LIMITED

**S.N. MOHANTY**  
**PRESIDENT**  
Corporate Affairs, Operations & Company Secretary



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SEAMEC/NSE/SMO/345/16

31st August, 2016

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

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

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For SEAMEC LIMITED

**S.N. MOHANTY**  
**PRESIDENT**  
Corporate Affairs, Operations & Company Secretary