

SEAMEC/BSE/SMO/497/17

12th November 2017

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 : Regulation 30 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - Board Meeting Notice Update

Dear Sir,

Further to our earlier notice Ref no. SEAMEC/BSE/SMO/482/17 dated 6th November, 2017 of the Board Meeting of the Company scheduled to be held on 14th November, 2017, inter-alia, to consider and approval the un-audited financial results for the quarter ended 30th September, 2017, we wish to inform that the Board of Directors will also consider and if thought fit approve the Scheme of Arrangement between HAL Offshore Limited and Seamec Limited.

The outcome of the meeting along with salient features of arrangement, if approved, will be intimated in due course.

Thanking you

Yours faithfully,

For **SEAMEC LIMITED**



S.N. MOHANTY
PRESIDENT
Corporate Affairs, Legal & Company Secretary



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/NSE/SMO/498/17

12th November, 2017

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

Sub: Regulation 30 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - Board Meeting Notice Update

Dear Sir,

Further to our earlier notice Ref no. SEAMEC/NSE/SMO/483/17 dated 6th November, 2017 of the Board Meeting of the Company scheduled to be held on 14th November, 2017, inter-alia, to consider and approve the un-audited financial results for the quarter ended 30th September, 2017, we wish to inform that the Board of Directors will also consider and if thought fit approve the Scheme of Arrangement between HAL Offshore Limited and Seamec Limited.

The outcome of the meeting along with salient features of arrangement, if approved, will be intimated in due course.

Thanking you

Yours faithfully,

For **SEAMEC LIMITED**

S.N. MOHANTY
PRESIDENT
Corporate Affairs, Legal & Company Secretary