

# THE FINANCIAL EXPRESS

MUMBAI | THURSDAY | MAY 12 | 2016

## SEAMEC LIMITED

CIN No: L63032MH1986 PLC154910  
Regd. & Corporate 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  
Email : seamec@bom5.vsnl.net.in

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will held on Thursday, the 19th May, 2016 to consider, inter-alia, approval of Audited Financial Results for the Quarter ended on March 31, 2016 along with the Annual Audited Financial Results for the year ended on March 31, 2016.

The information is also hosted on the Company's website at [www.seamec.in](http://www.seamec.in) and may also be access on the websites of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For SEAMEC LIMITED  
S. N. Mohanty  
PRESIDENT-Corporate Affairs  
Operation and Company Secretary  
Mumbai  
Date: 10th May, 2016



# बवशक्ति

मुंबई, गुरुवार, १२ मे २०१६

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