



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/BSE/SMO/28/18

6th February, 2018

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 : 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 Wednesday, 14th February, 2018, inter alia to consider and approve the Unaudited Quarterly Financial Results for the Quarter ended on 31st December, 2017, 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



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/NSE/SMO/29/18

6th February, 2018

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

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2018, inter alia to consider and approve the Unaudited Financial Results for the Quarter ended on 31st December, 2017, 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, Legal & Company Secretary