

SEAMEC/BSE/SMO/468/17

18th October, 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**

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the company shall be held on 28th October 2017, inter-alia, to consider a proposal of restructuring arrangement between the company and HAL offshore Limited, an unlisted entity, which holds 69.57% equity shares in Seamec Limited.

Seamec Limited is a subsidiary of HAL Offshore Limited.

Thanking you

Yours faithfully,

For SEAMEC LIMITED



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