

SEAMEC/BSE/SMO/468/17

18<sup>th</sup> October, 2017

To,  
**Deputy General Manager - Listing**  
**BSE Limited**  
Corporate Relation Department,  
1<sup>st</sup> 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 28<sup>th</sup> 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