



SEAMEC LIMITED

A member of **MMG**
MINERAL GROUP

Regd. 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 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/BSE/BM NOTICE/SMO/0302/2023

February 03, 2023

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

Sub: Board Meeting

Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 9, 2023, inter-alia, to consider and approve the standalone and consolidated financial results of the Company for the quarter and nine months period ended December 31, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

SACHIDANA NDA MOHANTY
Digitally signed by SACHIDANANDA MOHANTY
Date: 2023.02.03 12:28:28 +05'30'

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

Please visit us at : www.seamec.in





SEAMEC LIMITED

A member of **M&M**
MAGNIFICENT GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kuria Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/NSE/BM NOTICE/SMO/0302/2023

February 03, 2023

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

Sub: Board Meeting

Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 9, 2023, inter-alia, to consider and approve the standalone and consolidated financial results of the Company for the quarter and nine months period ended December 31, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

Digitally signed by
SACHIDANANDA
MOHANTY
DA MOHANTY
Date: 2023.02.03 12:21:03
+05'30'

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

Please visit us at : www.seamec.in



| General Information | |
|-----------------------------------|----------------|
| NSE Symbol* | SEAMECLTD |
| Name of the Company* | SEAMEC LIMITED |
| BSE Scrip Code* | 526807 |
| MSEI Symbol* | NOTLISTED |
| Whether Company is SME* | NO |
| ISIN* | INE497B01018 |
| Type of Intimation* | New |
| Proposed Meeting Date | 09-02-2023 |
| Whether trading window is closed* | YES |
| Trading Window Start date | 30-12-2022 |
| Trading Window End date | 11-02-2023 |
| Date of Report* | 03-02-2023 |

| Agenda Details | | |
|---|---|-----------------------------|
| Agenda* | 1 | Financial results |
| Whether results are audited or unaudited | | Unaudited |
| Nature of report standalone or consolidated | | Standalone And Consolidated |
| Period end Type | | Quarterly |
| Period up to (Month) | | December |
| Period up to (Year) | | 2022 |
| Remarks (website dissemination) | | NA |

