



# SEAMEC LIMITED

A member of **MMG**  
METAL MINING 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](mailto:contact@seamec.in) • CIN : L63032MH1986PLC154910

SEAMEC/BSE/BM NOTICE/SMO/0308/2023

August 03, 2023

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

Trading Symbol: 526807

**Sub: Board Meeting**

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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, August 10, 2023, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and three months ended June 30, 2023.

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

Thanking you,

Yours Faithfully,

For **SEAMEC LIMITED**

SACHIDAN ANDA MOHANTY  
Digitally signed by  
SACHIDANANDA  
MOHANTY  
Date: 2023.08.03  
12:49:02 +05'30'

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

Please visit us at : [www.seamec.in](http://www.seamec.in)





# SEAMEC LIMITED

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MINI ACQUISITION GROUP

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SEAMEC/NSE/BM NOTICE/SMO/0308/2023

August 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

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SACHIDAN  
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SACHIDANANDA  
MOHANTY  
Date: 2023.08.03  
12:50:15 +05'30'

S.N. MOHANTY

PRESIDENT

Corporate Affairs, Legal and Company Secretary

Please visit us at : [www.seamec.in](http://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	10-08-2023
Whether trading window is closed*	YES
Trading Window Start date	30-06-2023
Trading Window End date	12-08-2023
Date of Report*	03-08-2023
Remarks for Exchange (not for Website Dissemination)	NA

**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)		June
Period up to (Year)		2023
Remarks (website dissemination)		NA

