



SEAMEC LIMITED

A member of **MMG**
MINI AGRIWAL 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/0508/2024

August 05, 2024

**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, August 08, 2024, *inter-alia*, to consider and approve the Un-audited standalone and consolidated financial results of the Company for the quarter and three months ended June 30, 2024.

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: 2024.08.05 11:35:13 +05'30'

S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in





SEAMEC LIMITED

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METAL MINING GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
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SEAMEC/NSE/BM NOTICE/SMO/0508/2024

August 05, 2024

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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SACHIDANA | Digitally signed by
SACHIDANANDA
NDA | MOHANTY
MOHANTY | Date: 2024.08.05
11:36:25 +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	08-08-2024
Whether trading window is closed*	YES
Trading Window Start date	01-07-2024
Trading Window End date	10-08-2024
Short Notice	29(1)(a) - 3
Date of Report*	05-08-2024
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)		2024