



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 • CIN : L63032MH1986PLC154910

SEAMEC/NSE/DIVIDEND/SMO/0808/2023

August 08, 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: Declaration of Interim Dividend for the FY 2023-24

Dear Sir/ Madam,

Further to our letter no. SEAMEC/NSE/BM NOTICE/SMO/0308/2023 dated 3rd August, 2023, this is to inform that at the ensuing Board Meeting of the Company to be held on August 10, 2023, the Directors may consider a proposal for declaration of interim dividend on the Equity Shares of the Company for the financial year 2023-24.

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

Thanking you,

Yours Faithfully,

For **SEAMEC LIMITED**

SACHIDANANDA
ANDAMOHANTY
MOHANTY
Digitally signed by
SACHIDANANDA
MOHANTY
Date: 2023.08.08
10:05:37 +05'30'

S.N. MOHANTY
PRESIDENT

Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in





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MINI AGRIWAL GROUP

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SEAMEC/BSE/DIVIDEND/SMO/0808/2023

August 08, 2023

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

Trading Symbol: 526807

Sub: Declaration of Interim Dividend for the FY 2023-24

Dear Sir/ Madam,

Further to our letter no. SEAMEC/BSE/BM NOTICE/SMO/0308/2023 dated 3rd August, 2023, this is to inform that at the ensuing Board Meeting of the Company to be held on August 10, 2023, the Directors may consider a proposal for declaration of interim dividend on the Equity Shares of the Company for the financial year 2023-24.

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

Thanking you,

Yours Faithfully,

For **SEAMEC LIMITED**

SACHIDA NANDA MOHANTY
Digitally signed by
SACHIDANANDA
MOHANTY
Date: 2023.08.08
10:06:56 +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	10-08-2023
Whether trading window is closed*	YES
Trading Window Start date	30-06-2023
Trading Window End date	12-08-2023
Short Notice	29(1)(e) - 1
Date of Report*	08-Aug-23
Remarks for Exchange (not for Website Dissemination)	NA

Agenda Details

Agenda*	1	Dividend
Type of Dividend	1	Interim
Remarks (website dissemination)		NA

