

SEAMEC/BSE/SMO/2508/2020

25<sup>th</sup> August, 2020

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 - 400001

Trading Symbol: 526807

**Sub: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/ Madam,

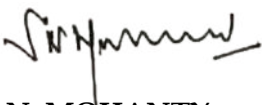
We refer to our earlier letter reference no. SEAMEC/BSE/SMO/0508/2020 dated 5<sup>th</sup> August, 2020, wherein we had intimated on the rescheduling of the meeting of Board of Directors of the Company.

We, now, wish to notify on the above subject that the meeting of Board of Directors of the Company is re-scheduled to be held on Friday, September 04, 2020, inter-alia, to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020.

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

Thanking you,

Yours Faithfully,  
For **SEAMEC LIMITED**



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

SEAMEC/NSE/SMO/2508/2020

25<sup>th</sup> August, 2020

To,  
The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East)  
Mumbai - 400051

Trading Symbol: "SEAMECLTD"

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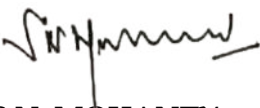
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