



SEAMEC LIMITED

A member of **MMG**
MARITIME 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/BM NOTICE/SMO/1803/2023

March 18, 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 you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 22, 2023, *inter alia* to consider and evaluate a draft composite scheme of arrangement in connection with a proposal of demerger/ amalgamation between the Company and HAL Offshore Limited, the unlisted holding company of the Company.

Kindly note the above for your information and records.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

SACHIDANAN Digitally signed by
DA SACHIDANANDA
MOHANTY
MOHANTY Date: 2023.03.18
16:46:15 +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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MINI METALS GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
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SEAMEC/BSE/BM NOTICE/SMO/1803/2023

March 18, 2023

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

Trading Symbol: 526807

Sub: Board Meeting

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 22, 2023, *inter alia* to consider and evaluate a draft composite scheme of arrangement in connection with a proposal of demerger/ amalgamation between the Company and HAL Offshore Limited, the unlisted holding company of the Company.

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