



SEAMEC LIMITED

A member of **MMG**
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/BSE/BM NOTICE/SMO/1705/2023

May 17, 2023

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 Wednesday, May 24, 2023, inter-alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter/ year ended March 31, 2023.

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
Date: 2023.05.17
12:37:35 +05'30'

S.N. MOHANTY
PRESIDENT

Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in





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ESTABLISHED 2008

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SEAMEC/NSE/BM NOTICE/SMO/1705/2023

May 17, 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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For SEAMEC LIMITED

SACHIDANAN
DA MOHANTY
Digitally signed by
SACHIDANANDA
MOHANTY
Date: 2023.05.17
12:36:34 +05'30'

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

Please visit us at : www.seamec.in

