



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/BSE/SMO/25/19

29th January, 2019

To,
Deputy General Manager - Listing
BSE Limited
Corporate Relation Department,
1st Floor, Rotunda Building,
New Marine Lines,
Phirojee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub : Quarterly Results - Regulation 29(1)(a) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - Board Meeting

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 6th February, 2019, inter alia to consider and approve the Unaudited Financial Results for the Quarter ended on 31st December, 2018, in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the said meeting, the Board of Directors will also consider and review the feasibility of the on-going Scheme of Arrangement for de-merger of EPC and Vessel Division of HAL OFFSHORE LIMITED into SEAMEC LIMITED.

Thanking you

Yours faithfully,

For SEAMEC LIMITED

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



SEAMEC LIMITED

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SEAMEC/NSE/SMO/26/19

29th January, 2019

To,
The Secretary,
National Stock Exchange of India Ltd.,
'EXCHANGE PLAZA',
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Sub : Quarterly Results - Regulation 29(1)(a) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- Board Meeting

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S.N. MOHANTY
PRESIDENT

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