



SEAMEC LIMITED

A member of **MMG**
MINI AGRIWAL 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/2205/2024

May 22, 2024

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 Tuesday, May 28, 2024, *inter-alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter / year ended March 31, 2024.

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

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

SACHIDANAN DA MOHANTY
Digitally signed by
SACHIDANANDA MOHANTY
Date: 2024.05.22 18:49:15
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S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in





SEAMEC LIMITED

A member of **MMG**
METALS & MINING GROUP

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SEAMEC/NSE/BM NOTICE/SMO/2205/2024

May 22, 2024

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

SACHIDAN Digitally signed by

ANDA SACHIDANANDA

MOHANTY MOHANTY

Date: 2024.05.22

18:52:42 +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	28-05-2024
Whether trading window is closed*	YES
Trading Window Start date	01-04-2024
Trading Window End date	30-05-2024
Date of Report*	22-05-2024

Agenda Details

Agenda*	1	Financial results
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2024