

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/2710/2023

October 27, 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 Monday, November 06, 2023, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2023.

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

Thanking you,

Yours Faithfully, For SEAMEC LIMITED

SACHIDANAN Digitally signed by SACHIDANANDA MOHANTY DA MOHANTY DA

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











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SEAMEC/NSE/BM NOTICE/SMO/2710/2023

October 27, 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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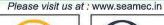
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Thanking you,

Yours Faithfully, For SEAMEC LIMITED

SACHIDANAN Digitally signed by SACHIDANANDA MOHANTY Date: 2023.10.27 16:39:37 +05'30'

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













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	06-11-2023	
Whether trading window is closed*	YES	
Trading Window Start date	29-09-2023	
Trading Window End date	08-11-2023	
Date of Report*	27-10-2023	

Agenda Details			
Agenda*	1	Financial results	
Whether results are audited or unaudited		Unaudited	
Nature of report standalone or consolidated		Standalone And Consolidated	
Period end Type		Half Yearly	
Period up to (Month)		September	
Period up to (Year)		2023	