

SEAMEC/NSE/SMO/148/17

17th May, 2017

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

Sub: Quarterly Financial Results and Annual Financial 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 Tuesday, 30th May, 2017, inter alia to consider and approve the Quarterly Audited Financial Results for the Quarter ended on 31st March, 2017, along with Annual Audited Financial Results of the Company for the year ended on 31st March, 2017 in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,

For SEAMEC LIMITED



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