



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/NSE/SMO/345/16

31st August, 2016

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

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8th September, 2016, inter alia to consider and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2016, 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, Operations & Company Secretary