



**SEAMEC LIMITED**  
A member of **MMG™**

SEAMEC/NSE/SMO/151/16

10<sup>th</sup> May, 2016

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, 33 and 52 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, 19<sup>th</sup> May, 2016, inter alia to consider and approve the Quarterly Audited Financial Results for the Quarter ended on 31<sup>st</sup> March, 2016, along with Annual Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2016 in terms of Regulation 29, 33 and 52 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