



**SEAMEC LIMITED**

A member of **MMG™**

**SEAMEC/NSE/SMO/29/18**

6<sup>th</sup> February, 2018

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 Wednesday, 14<sup>th</sup> February, 2018, inter alia to consider and approve the Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 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**