



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/NSE/SMO/469/17

17th October, 2017

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

Sub : Regulation 30 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - Board Meeting

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the company shall be held on 28th October 2017, inter-alia, to consider a proposal of restructuring arrangement between the company and HAL offshore Limited, an unlisted entity, which holds 69.57% equity shares in Seamec Limited.

Seamec Limited is a subsidiary of HAL Offshore Limited.

Thanking you

Yours faithfully,

For **SEAMEC LIMITED**

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