



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/NSE/SMO/203/18

13th August, 2018

To,
The Secretary,
National Stock Exchange of India Ltd.,
'EXCHANGE PLAZA',
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 001.

Sub: Intimation on the Outcome of the Board Meeting held on 13th August, 2018

Dear Sir,

Pursuant to Regulation 30 (2) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following Outcome of the Board of Directors of the Company in its meeting held today:

1. The Board of Directors of the Company, in its meeting held today, has considered and approved the Quarterly Unaudited Financial Results for the quarter ended on 30th June, 2018 along with the Auditors' Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approval of Notice of the ensuing 31st Annual General Meeting to be held on 26th September, 2018.
3. Approval of Notices of Secured Creditors, Un Secured Creditors and Shareholders Meeting to be convened as per order of Hon'ble National Company Law Tribunal dated 20th July, 2018.

The Board Meeting commenced at 1400 hrs and ended at 1530 hrs.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For SEAMEC LIMITED

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