



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/NSE/SMO/538/15

11th May, 2015

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

Sub: Quarterly Results – Clause 41 of the Listing Agreement – 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 27th May, 2015, inter alia to consider and approve the Audited Financial Results for the Quarter ended on 31st March, 2015, in terms of Clause 41 of the Listing Agreement.

Thanking you

Yours faithfully,

For SEAMEC LIMITED

S.N. Mohanty
Chief Legal Officer & Company Secretary