



# SEAMEC LIMITED

A member of **MMG**  
MHA AGRWAL GROUP

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SEAMEC/NSE/BM NOTICE/SMO/0111/2022

November 01, 2022

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

Sub: Board Meeting

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Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 9, 2022, inter-alia, to consider and approve the standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,  
For SEAMEC LIMITED

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

Please visit us at : [www.seamec.in](http://www.seamec.in)

