**SEAMEC LIMITED**
A member of MMG™

**SEAMEC/NSE/SMO/0508/2020**

**5th August, 2020**

**To,**
**The Secretary**
**National Stock Exchange of India Limited**
**Exchange Plaza,**
**Plot No. C/1, G Block,**
**Bandra – Kurla Complex,**
**Bandra (East)**
**Mumbai - 400051**

**Trading Symbol: "SEAMECLTD"**

**Sub: Quarterly Financial Results – Convening of Board Meeting.**

Dear Sir/ Madam,

We refer to our earlier communication vide letter no SEAMEC/NSE/SMO/0408/2020 dated 4th August, 2020 informing that the meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2020, inter alia, to consider, approve and take on record the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020.

The Company is now proposed to reschedule the date of the Board Meeting in line with the extension of time granted by Securities and Exchange Board of India (SEBI) vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020.

The date of the rescheduled Board Meeting will be notified in due course within the regulatory requirements.

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**