



**SEAMEC LIMITED**

A member of **MMG™**

SEAMEC/NSE/SMO/148/19

6<sup>th</sup> May, 2019

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

Sub: Quarterly Financial Results and Annual Financial Results - Regulation 29(1)(a) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- 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 Wednesday, 15<sup>th</sup> May, 2019, inter alia to consider and approve the Quarterly Audited Financial Results for the Quarter ended on 31<sup>st</sup> March, 2019, along with Annual Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2019 in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Standalone and Consolidated)

Thanking you

Yours faithfully,

For SEAMEC LIMITED

**S.N. Mohanty**  
**PRESIDENT**  
Corporate Affairs, Legal & Company Secretary