



SEAMEC LIMITED
A member of **MMG**™

SEAMEC/NSE/SMO/268/17

18th July, 2017

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

Sub: Notice of the 30th Annual General Meeting of the Company and Book Closure

Dear Sir,

This is to inform you that the 30th Annual General Meeting of the Company has been scheduled to be held on Friday, 11th August, 2017 at 4:00pm at Navinbhai Thakkar Auditorium, Shree Vile Parle Gujarati Mandal, Shraddhanand Road, Vile Parle (East), Mumbai 400057. The Notice of the 30th Annual General Meeting is enclosed.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall be closed from:

Saturday, 5th August, 2017

To

Friday, 11th August, 2017

(both days inclusive) for the purpose of the Thirtieth Annual General Meeting of the Company scheduled to be held on Friday, 11th August, 2017.

Kindly take the aforesaid information on records

Thanking you,

Yours faithfully,
For **SEAMEC LIMITED**

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