



# SEAMEC LIMITED

A member of **MMG**  
MARINE MARITIME GROUP

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SEAMEC/NSE/SMO/2005/2022

May 20, 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

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 Monday, May 30, 2022, inter-alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter/ year ended March 31, 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)

