



**SEAMEC LIMITED**

A member of **MMG™**

SEAMEC/NSE/SMO/26/19

29<sup>th</sup> January, 2019

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

Sub : Quarterly 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, 6<sup>th</sup> February, 2019, inter alia to consider and approve the Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2018, in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the said meeting, the Board of Directors will also consider and review the feasibility of the on-going Scheme of Arrangement for de-merger of EPC and Vessel Division of HAL OFFSHORE LIMITED into SEAMEC LIMITED.

Thanking you

Yours faithfully,

For SEAMEC LIMITED

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