



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/NSE/SMO/416/15

3rd February, 2015

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: SEAMECLTD
ISIN: INE497B01018
Email: cmlist@nse.co.in

Sub : Quarterly Results – Clause 41 of the Listing Agreement – 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 13th February, 2015, inter alia to consider and approve the unaudited financial results for the Quarter ended on 31st December, 2014, in terms of Clause 41 of the Listing Agreement.

Thanking you

Yours faithfully,

For **SEAMEC LIMITED**

S.N. Mohanty

Chief Legal Officer & Company Secretary