



SEAMEC LIMITED

A member of **MMB**™

SEAMEC/NSE/SMO/892/15

3rd November, 2015

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

Sub: Quarterly Results - Clause 41 of the Listing Agreement - Board Meeting

Dear Sir,

Further to our letter dated 30th October, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 13th November, 2015, inter alia to consider and approve the Unaudited Quarterly Financial Results for the Quarter ended on 30th September, 2015, in terms of Clause 41 of the Listing Agreement.

Thanking you

Yours faithfully,

For SEAMEC LIMITED

S.N. Mohanty
PRESIDENT

Corporate Affairs, Operations & Company Secretary