



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/NSE/SMO/477/17

30th October, 2017

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

Sub : Regulation 30 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - Outcome of Board Meeting - Restructuring arrangement between HAL and SEAMEC

Dear Sir,

Further to our letter ref. no. SEAMEC/BSE/SMO/469/17 dated 18th October, 2017 on the captioned subject, We wish to inform you that the Board of Directors of the Company in its meeting held on 28th October, 2017 discussed in brief the concept of restructuring arrangement between SEAMEC and HAL proposed by Management and advised to Management to prepare a comprehensive detailed proposal along with legal requirements and place the same before Board in subsequent Board meeting for consideration and decision.

Thanking you

Yours faithfully,

For SEAMEC LIMITED

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