



**SEAMEC LIMITED**

A member of **MMG™**

SEAMEC/NSE/SMO/713/15

3<sup>rd</sup> August, 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,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> August, 2015 inter alia to consider and approve the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2015, in terms of Clause 41 of the Listing Agreement.

Thanking you

Yours faithfully,

**For SEAMEC LIMITED**

**S.N. Mohanty**  
Chief Legal Officer & Company Secretary