



# SEAMEC LIMITED

A member of **MMG**  
MITSUBISHI KEIYOKU GROUP

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SEAMEC/BSE/AFTERDESPATCH/SMO/1307/2024

July 13, 2024

BSE Limited  
Phirojee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Trading Symbol: 526807

**Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 37<sup>th</sup> Annual General Meeting along with Annual Report FY 2023-24**

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Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, attached herewith are the copies of advertisement published in newspapers on July 13, 2024 in Financial Express (English) and Lokmat (Marathi) relating to completion of dispatch of Notice convening the 37<sup>th</sup> Annual General Meeting along with Integrated Annual Report for fiscal 2023-24 to the members of the Company.

The above information is also made available on the Company's website [www.seamec.in](http://www.seamec.in).

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For SEAMEC LIMITED

S.N. Mohanty  
President - Corporate Affairs, Legal and Company Secretary

Please visit us at : [www.seamec.in](http://www.seamec.in)





