



SEAMEC LIMITED

A member of **MMG™**

SEAMEC/BSE/SMO/147/19

6th May, 2019

To,
Deputy General Manager - Listing
BSE Limited
Corporate Relation Department,
1st Floor, Rotunda Building,
New Marine Lines,
Phirojee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Quarterly Financial Results and Annual Financial Results - Regulation 29(1)(a) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-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, 15th May, 2019, inter alia to consider and approve the Quarterly Audited Financial Results for the Quarter ended on 31st March, 2019, along with Annual Audited Financial Results of the Company for the year ended on 31st March, 2019 in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Standalone and Consolidated)

Thanking you

Yours faithfully,

For **SEAMEC LIMITED**

S.N. Mohanty
PRESIDENT

Corporate Affairs, Legal & Company Secretary