



**SEAMEC LIMITED**  
A member of **MMG™**

SEAMEC/BSE/RES/SMO/0211/2021

November 2, 2021

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

**Scrip Code: 526807**

**Sub: Outcome of Board Meeting held on November 2, 2021 - Proposed Restructuring arrangement between the Company and HAL Offshore Limited**

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Dear Sir/Madam,

Further to our letter bearing reference no. SEAMEC/BSE/RES/SMO/1810/2021 dated October 18, 2021, we wish to inform you that the Board of Directors of the Company in its meeting held on November 2, 2021 discussed in brief on exploring the concept of restructuring arrangement between the Company and HAL Offshore Limited, proposed by Management and advised the Management to prepare a comprehensive proposal in detail along with legal requirements under law and regulatory authorities and once the same is ready to place the same before Board in appropriate Board meeting for further consideration and decision.

The meeting of the Board of Directors commenced on 12:28 P.M. and concluded at 12:46 P.M.

Kindly note the above for your information and record.

Thanking you,

Yours Faithfully,  
For **SEAMEC LIMITED**

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