



# SEAMEC LIMITED

A member of **MMG**  
METAL MINE GROUP

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SEAMEC/BSE/SMO/0308/2022

August 03, 2022

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

Trading Symbol: 526807

**Sub: Board Meeting**

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Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2022, inter-alia, to consider and approve the standalone and consolidated financial results of the Company for the quarter ended June 30, 2022.

We request you to take the above on record and disseminate the same on your website.

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)

