



# SEAMEC LIMITED

A member of **MMG**  
INTERNATIONAL GROUP

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SEAMEC/BSE/SMO/0807/2022

July 08, 2022

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

Trading Symbol: 526807

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulations 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we enclose the copies of newspaper advertisement published in Financial Express (English) and Navshakti (Marathi) on July 8, 2022, in compliance with the General Circulars issued by Ministry of Corporate Affairs informing the members that the 35<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, August 10, 2022 at 04:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

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)





