



SEAMEC LIMITED

A member of **MMG**
MHI AGAMAL GROUP

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SEAMEC/BSE/BM NOTICE/SMO/1803/2023

March 18, 2023

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

Trading Symbol: 526807

Sub: Board Meeting

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 22, 2023, *inter alia* to consider and evaluate a draft composite scheme of arrangement in connection with a proposal of demerger/ amalgamation between the Company and HAL Offshore Limited, the unlisted holding company of the Company.

Kindly note the above for your information and records.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

S.N. MOHANTY
PRESIDENT
Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in

