



SEAMEC LIMITED

A member of **MMG**
MM AGRAWAL GROUP

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SEAMEC/BSE/BM NOTICE/SMO/2205/2024

May 22, 2024

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

Trading Symbol: 526807

Sub: Board Meeting

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 Tuesday, May 28, 2024, *inter-alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter / year ended March 31, 2024.

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

