

SEAMEC/BSE/SMO/0608/2020

6th August, 2020

To,
Deputy General Manager - Listing
BSE Limited
Corporate Relation Department,
1st Floor, Rotunda Building,
New Marine Lines,
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

Sub: Corrigendum to Newspaper advertisement dated 5th August, 2020 - Notice of the Meeting of Board of Directors of the Company scheduled to be held on 13th August, 2020 - Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we made publications in "Financial Express" (English) and "Navshakti" (Marathi) on 5th August, 2020 both Mumbai Edition with regard to the captioned subject. The news article got published in "Navshakti" while remained to be published in "Financial Express" upon late intimation of rescheduling of the Meeting of Board of Directors.

Kindly note that the meeting of the Board of Directors stands postponed. We are enclosing the Corrigendum published in "Financial Express" (English) and "Navshakti" (Marathi) on Thursday, 6th August, 2020.

Request you to take the same on records and disseminate the same on your website

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED



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

