



SEAMEC LIMITED

A member of **MMG**
THE ACRAHAL GROUP

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SEAMEC/BSE/BM NOTICE/SMO/2103/2023

March 21, 2023

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

Trading Symbol: 526807

Sub: Deferment of Board Meeting

Dear Sir/ Madam,

We refer to our notice SEAMEC/BSE/BM NOTICE/SMO/1803/2023 dated March 18, 2023, in regards to the meeting of the Board of Directors of the Company to be held on Wednesday, March 22, 2023, *inter alia* to consider 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.

We write to inform you that the aforesaid meeting now stands deferred until further notification.

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

