

SEAMEC/BSE/SMO/39/19

6<sup>th</sup> February, 2019

To,  
Deputy General Manager - Listing  
BSE Limited  
Corporate Relation Department,  
1st Floor, Rotunda Building,  
New Marine Lines,  
Phirojee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Sub: Intimation on the Outcome of the Board Meeting held on 6<sup>th</sup> February, 2019

Dear Sir,

Pursuant to Regulation 30 (2) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following Outcome of the Board of Directors of the Company in its meeting held today:

1. The Board of Directors of the Company, in its meeting held today, has considered and approved the Quarterly Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 with the Auditors' Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board of Directors also decided to withdraw the Scheme of De-merger for which separate intimation is made.

The Board Meeting commenced at 1715 hrs and ended at 1815 hrs.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For SEAMEC LIMITED

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



**SEAMEC LIMITED**  
A member of **MMG™**

SEAMEC/NSE/SMO/40/19

6<sup>th</sup> February, 2019

To,  
The Secretary,  
National Stock Exchange of India Ltd.,  
'EXCHANGE PLAZA,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 001.

**Sub: Intimation on the Outcome of the Board Meeting held on 6<sup>th</sup> February, 2019**

Dear Sir,

Pursuant to Regulation 30 (2) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following Outcome of the Board of Directors of the Company in its meeting held today:

1. The Board of Directors of the Company, in its meeting held today, has considered and approved the Quarterly Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 along with the Auditors' Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board of Directors also decided to withdraw the Scheme of De-merger for which separate intimation is made.

The Board Meeting commenced at 1715 hrs and ended at 1815 hrs.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For SEAMEC LIMITED

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