

SEAMEC/BSE/SMO/1706/2020

June 17, 2020

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

Trading Symbol: 526807

Sub: Intimation of Board Meeting – Consideration of Recommendation of Dividend

Dear Sir,

In continuation to our letter bearing reference no. SEAMEC/BSE/SMO/1206/2020 dated June 12, 2020 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of Directors at its meeting scheduled to be held on Saturday, June 20, 2020, inter-alia, consider recommending dividend on equity shares of the Company for the financial year ended March 31, 2020.

If the Board of Directors decide to recommend the dividend to the shareholders, the same would be intimated as per regulatory requirements.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For **SEAMEC LIMITED**

Sd/-
S.N. Mohanty
President – Corporate Affairs, Legal and Company Secretary

SEAMEC/NSE/SMO/1706/2020

June 17, 2020

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

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