

SEACOAST SHIPPING SERVICES LIMITED

CIN: L61100GJ1982PLC105654

Regd. Office: D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad – 380 054

Email: mahaanimpex@gmail.com, **Website:** www.seacoastltd.com

Tel. No: +91-9904884444

Date: 30th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 542753

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata – 700 001, West Bengal
Scrip Code: 023490

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 30th May, 2024

Ref: Security Id: SEACOAST / Code: 542753

Pursuant to Regulations 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 30th May, 2024, at the registered Office of the Company situated at D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad – 380 054 which commenced at 02:00 P.M. and concluded at 03:20 P.M., inter alia has considered and approved Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 along with Auditors report.

Please take note of the same on your records.

Thanking you,

For, Seacoast Shipping Services Limited

Manishkumar Shah
Managing Director
DIN: 01936791