

# 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](mailto:mahaanimpex@gmail.com), **Website:** [www.seacoastltd.com](http://www.seacoastltd.com)

**Tel. No:** +91-9904884444

---

**Date:** 9<sup>th</sup> August, 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/ Madam,

**Sub: Intimation of Board Meeting to be held on Wednesday, 14<sup>th</sup> August, 2024**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> August, 2024 at 4:30 P. M. at the registered address of the Company i.e. D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad – 380 054, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Seacoast Shipping Services Limited**

**Manishkumar Shah**  
**Managing Director**  
**DIN: 01936791**