

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: 19th June, 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: Newspaper Advertisement for Notice of Extra Ordinary General Meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the public notice of the Extra Ordinary General Meeting of the Company to be held on Friday, 12th July, 2024 at 4:00 P.M., published on 19th June, 2024 in:

1. English Newspaper – Financial Express Newspaper and
2. Regional Language Newspaper (Gujarati) – Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You.

For, Seacoast Shipping Services Limited

Manishkumar Shah
Managing Director
DIN: 01936791

