

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: 24th 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: Outcome of Board Meeting held today i.e. 24th August, 2024

Pursuant to second proviso to Regulation 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. Saturday, 24th August, 2024 at the Registered Office of the Company, which commenced at 3:00 P. M. and concluded at 5:45 P. M. inter-alia, has considered and approved Unaudited Financial Results of the Company for the Quarter ended on 30th 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