

SEACOAST SHIPPING SERVICES LIMITED

CIN: L61100GJ1982PLC105654

Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring
Road, Ahmedabad – 380 054
Contact No. +91-9904884444

Email Id: mahaanimpex@gmail.com,

Website: www.seacoastltd.com

Date: - 03/06/2024

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
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

Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements). Regulations. 2015.

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Monday, 10th June, 2024 to consider the following matters:

01. To increase Authorised share capital of the Company.
02. Proposal for raising of funds by issuance of equity shares by way of Right Issue / convertible bonds / debentures / warrants / preference shares I any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.
03. To decide day, date and venue for Extra Ordinary General Meeting of the Company.
04. Any other items with the permission of chairperson.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Seacoast Shipping Services Limited

Manishkumar Shah
Managing Director
DIN: 01936791