



# OCEANIC FOODS LIMITED

Reg. Off.: -Opp.Brooke Bond Factory(Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR-361 002, GUJARAT, INDIA.  
Phone : +91-288-2757355 / 2757366 / 2757333  
E-mail : enquiry@ocenicfoods.com / sales@oceanicfoods.com  
Website : www.oceanicfoods.com • CIN : L15495GJ1993PLC019383

Date: 12.08.2024

To,  
The Manager,  
Listing Department,  
BSE Limited,  
SME Division,  
P. J, Towers, Dalal Street  
Mumbai- 400 001.

**Subject: Intimation of Cut Off Date**  
**Scrip Code: - 540405– Oceanic Foods Limited**

Dear Sir/ Madam,

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Thursday, August 29, 2024 as 'Cut Off Date' for the purpose of Annual General Meeting of the Company for the financial year 2023-24.

Kindly take the same on your record.

Yours faithfully,

**For Oceanic Foods Limited,**

**Ajesh V. Patel**  
**Chairman and Managing Director**  
**DIN: 00083536**



*"Revolutionizing Taste Around The World"*