

# SEACOAST SHIPPING SERVICES LIMITED

CIN: L61100GJ1982PLC105654

Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring  
Road, Ahmedabad – 380 054

Email Id: [mahaanimpex@gmail.com](mailto:mahaanimpex@gmail.com),

Website: [www.seacoastltd.com](http://www.seacoastltd.com)

Contact No. +91-9904884444

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Date: 13/06/2024

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: - Outcome of Board Meeting held on Thursday, 13<sup>th</sup> June, 2024**

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Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, in their meeting held today, i.e. Thursday 13<sup>th</sup> June, 2024, considered inter alia the following:

01. The Board has approved and adopted the restated financial for the period of 31<sup>st</sup> March, 2024, 31<sup>st</sup> March, 2023 and 31<sup>st</sup> March, 2022.
02. The Board Members has approved the Draft Letter of Offer ("DLOF") for raising of funds through issuance and allotment of fully paid-up equity shares of Rs. 1/- each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis, on such terms and at such price and ratio as may be decided by the Board (including Right Issue Committee) at a later date, as on the record date (to be notified later), for an amount upto Rs. 49 Crores (Rupees Forty-Nine Crores Only), subject to receipt of in-principle approval of BSE Limited, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an "**Annexure-III**".

The meeting started at 6:00 PM and concluded at 7:15 PM.

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**

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## “Annexure – I”

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 1/- each of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, Preferential allotment etc.	Right issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs. 49,00,00,000/- (Rupees Forty-Nine Crores Only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	NA