

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle,
Sardar Patel Ring Road, Thaltej, Ahmedabad -380054

Email: mahaanimpex@gmail.com Website: www.seacoastltd.com

Tel. No:+91 – 9904884444

Date: 17/11/2022

To, The BSE Limited P.J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 542753	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001 Scrip Code: 023490
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Subject: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to Part A of Schedule III of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., 17th November, 2022, considered inter alia the following:

1. The Board of Director has approved addition in Main Object Clause of the Memorandum of the Company and recommended to shareholder for their approval in General Meeting.
2. The Board of Director has approved the draft notice of Extra Ordinary General Meeting of the Company. Extra Ordinary General Meeting of the Company will be held on Monday 12th December, 2022 at registered office of the Company situated at D-1202, Swati Crimson and Clover, Shilaj Circle, S.P. Ring Road, Thaltej, Ahmedabad – 380 054 (Gujarat) at 11:00 AM.
3. The Company has appointed M/s Ajit Santoki & Associates, Company Secretaries as a Scrutinizer for Extra Ordinary General Meeting.

The Meeting started at 03:15 PM and concluded at 03:45 PM.

Kindly take the same on your record.

Thanking You

For, Seacoast Shipping Services Limited

Manishkumar R. Shah
Managing Director
DIN: 01936791