

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, Ahmedabad, -380054

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

Tel. No: +91 -9904884444

Date: 18th August, 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

Scrip Code : 542753

Dear Sir/Madam,

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., 18th August, 2022, considered inter alia the following:

1. The Board of Directors has approved the right issue on the basis of 1:1 and subject to the increase authorised share capital of the Company as mentioned point no. 2. The terms of Right Issue will be decided on next Board Meeting.
2. The Board of Directors has recommended increase authorised share capital of the company from Rs. 33,66,75,000/- (Rupee Thirty-Three Crores Sixty-Six Lakhs Seventy-Five Thousand Only) divided into 33,66,75,000 equity share of Rs. 1/- (Rupee One Only) each to Rs. 68,00,00,000/- (Rupee Sixty-Eight Crore Only) divided into 68,00,00,000 equity share of Rs. 1/- (Rupee One Only) each subject to approval of shareholder in General Meeting
3. The Company has appointed to M/s Ajit Santoki & Associates, Company Secretaries as a Scrutinizer for 39th Annual General Meeting.
4. The 39th Annual General Meeting of the company will be held on Thursday, 22nd September, 2022 at registered office of the Company at 11:00 am.
5. Members of the Company, holding shares either in physical form or in dematerialized form, as on 15th September 2022, (cutoff date), shall be entitled for receiving of the Annual Report for the period 2021-22.

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6. Register of Members and Share Transfer Books of Company shall remain closed from Friday, 16th September, 2022 to Thursday, 22th September, 2022 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company.

The Meeting started at 05:40 PM and concluded at 06:35 PM

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Seacoast Shipping Services Limited



Manish R. Shah
Chairman & Managing Director
DIN: 01936791