

# 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](http://www.seacoastltd.com)

Tel. No:+91 – 9904884444

Date: 05/09/2023

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

Dear Sir/Ma'am,

In Connection of the Regulation 42 of SEBI (LODR) Regulation, 2015 we hereby intimate the Book Closure of the Company for the Purpose of AGM as per below:

1. Register of Members and Share Transfer Books of Company shall remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 40<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You

**For, Seacoast Shipping Services Limited**

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**Manishkumar R. Shah**  
**Managing Director**  
**DIN: 01936791**