

SEACOAST SHIPPING SERVICES LIMITED

(Formerly known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

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

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

Tel. No: +91-9904884444

Date: 17th January, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on today i.e. 17th January, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e. Wednesday, 17th January, 2024 at the Registered Office of the Company which commenced at 4:00 P. M. and concluded at 4:30 P. M. inter-alia has:

1. Decided to hold Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company on Thursday, 8th February, 2024 at 4:00 P. M.

Kindly take the same on your record and oblige us.

Thanking You.

For, Seacoast Shipping Services Limited

Manishkumar Shah
Managing Director
DIN: 01936791