

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: 25/07/2022

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: Intimation of Postponement of Board Meeting

Dear Sir/Ma'am,

With reference to our earlier announcement dated 22nd July, 2022 regarding intimation of the Board Meeting of the Company, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 29th July 2022 at the Registered Office of the Company is postponed and **rescheduled on Wednesday, 03rd August 2022** at the Registered Office of the Company.

Kindly take the same on your record.

Thanking You

For, Seacoast Shipping Services Limited

For, SEACOAST SHIPPING SERVICES LTD.

DIRECTOR

Manishkumar R. Shah
Managing Director
DIN: 01936791