

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 2nd Floor, Block N, Mondeal Retail Park, TP No.50,

Nr. Rangoli Park, SG highway, Bodakdev, Ahmedabad-380054

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

Tel. No:+91 -6351988376

Date: 16/06/2021

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 Board Meeting

Dear Sir/Ma'am,

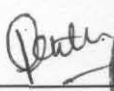
Pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015, this is to intimate that meeting of Board of Directors of the Company will be held as on June 24th, 2021, Thursday at the Registered office of the Company for the following matters:

1. To recommend dividend, if any on the Equity Shares of the Company for the Financial Year 2020-21.
2. To Approve Draft Director's Report of the Company for the Financial Year 2020-21.
3. To Appoint the Internal Auditor of the Company for the Financial Year 2021-22.
4. To Appointment of Secretarial Auditor of the Company for the Financial Year 2021-22.
5. Consider the matter relating to ensuing Annual General Meeting of the Company.
6. Any other matter which the Board deems fit, with the permission of the Chairman.

Kindly take the same on your record.

Thanking You

For, Seacoast Shipping Services Limited



Parth A. Patil
Company Secretary

