

# 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: 15/10/2022

<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: Intimation of Postponement of Board Meeting**

**Ref. Intimation dated 08<sup>th</sup> October 2022**

Dear Sir/Ma'am

With reference to our earlier announcement dated 8<sup>th</sup> October, 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 Directors of the Company which was scheduled to be held on Monday, 17<sup>th</sup> October, 2022 at the Registered Office of the Company is postponed and **rescheduled on Thursday, 20<sup>th</sup> October 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**