

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: 08/06/2023

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 12, 2023, Monday at the Registered office of the Company for the following matters:

1. Raising fund through issue of equity share on rights basis to the existing equity shareholders of the Company for an amount aggregating upto Rs. 49 crores (Rupees Forty-Nine Crores), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "Rights Issue").

In this regard, the trading window for dealing in securities of the Company by the designated persons shall be closed from June 08, 2023, till 48 hours from the date of the conclusion of the board meeting.

2. Any Other transaction with the Approval of the Chair.

Kindly take the same on your record.

Thanking You

For, Seacoast Shipping Services Limited

Manishkumar R. Shah
Managing Director
DIN: 01936791