

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: 13/10/2021

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 August 20, 2021, Wednesday at the Registered office of the Company for the following matters:

1. To consider and approve the Unaudited Financial Results for the Quarter ended as on 30th September, 2021 along with the Limited Review Report thereon.


We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st October, 2021 and will end 48 hours after the said Financial Statements are made public on 20th October, 2021.

2. To approve the Resignation of Mr. Vipul S. Momaya from the post of Independent Directorship of the Company.
3. Any Other transaction with the Approval of the Chair.

Kindly take the same on your record.

Thanking You

For, Seacoast Shipping Services Limited


Parth A. Patel
Company Secretary