

# SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 2<sup>nd</sup> 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: 01/07/2021

To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 542753	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001  Scrip Code - 023490
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## Sub: Outcome of the Board Meeting held on 01/07/2021

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby submit the outcome of the Board meeting held on today i.e. **01<sup>st</sup> July, 2021**. We wish to inform you that the Board of Directors of the Company at their meeting held today, inter alia approved and consider following;

1. The Board has recommended the Dividend of Rs. 0.50/- (Fifty Paisa) per equity share of Rs. 10/- each (i.e. @5%) for the financial year 2020-21, subject to approval by the Shareholders in ensuing Annual General Meeting of the Company.
2. The Board Consider and approved the Director's Report of the Company for the year ended as on March 31, 2021.
3. The Board Appoint the M/s A. Santoki & Associates as a Secretarial Auditor of the Company for the F.Y. 2021-22.
4. The Board Appointed M/s Mehta & Maisher as an Internal Auditor of the Company for the F.Y. 2021-22.
5. The Board has approved the Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE) subject to approval of Shareholders in ensuing Annual General Meeting.
6. Decided to convey the 38<sup>th</sup> Annual General Meeting of the Company on Monday, 02<sup>nd</sup> August, 2021 at 12:00 P.M. through Video Conferencing (VC) / Other Audio Visual Mean (OAVM).
7. The Board has Consider and approved the Draft Notice of 38<sup>th</sup> Annual General Meeting of the Company.
8. In relation to the Annual General Meeting, Register of Members and Share Transfer book shall remain Closed from Tuesday, 27<sup>th</sup> July, 2021 to Monday, 02<sup>nd</sup> August, 2021 (Both day Inclusive). Cut-off date for the Payment of Dividend and Remote E-voting would be Tuesday, 27<sup>th</sup> July, 2021.
9. Appointment of M/s. A. Santoki & Associates as a Scrutinizer of the 38<sup>th</sup> Annual General Meeting of the Company.

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The Meeting started at **05:00 P.M.** and Concluded at **05:30 P.M.**

Kindly take on your records.

Yours faithfully,

For, Seacoast Shipping Services Limited



Parth A. Patel  
Company Secretary