

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: 18/05/2023

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 cum outcome of Board Meeting

Dear Sir/Ma'am,

We would like to inform you that meeting of Board of Directors of the Company was held today i.e. Thursday, May 18th, 2023, the Board of Directors has inter alia approved and adopted the following matters ;

M/s. Jigar Shah & Associates Chartered Accountants (Firm Registration Number 128263W) appointed for restated audit of financial statement of the Seacoast Shipping Services Limited.

The Meeting started at 06:45 PM and concluded at 7:15 PM.

Kindly take the same on your record.

Thanking You

For, Seacoast Shipping Services Limited

Manishkumar R. Shah

Managing Director

DIN: 01936791