

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: 21/02/2022

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/Madam,

As per the Captioned Subject, we hereby intimate you that the Meeting of the Board of Directors of the Company which will be held as on 24th February, 2022 to transact the following business:

1. Discussion on the acceptance of Project for intention to invest during the VIBRANT GUJARAT SUMMIT by Gujarat Government for the Development of Container yard and Development of Coastal area for connectivity of containers by Sea Route.
2. Any other transaction with the Approval of the Chair.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For, Seacoast Shipping Services Limited

For, SEACOAST SHIPPING SERVICES LTD.

DIRECTOR

Manishkumar R. Shah

Managing Director

DIN : 01936791