

# 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: 17/11/2021

<b>To, The BSE Limited P.J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 542753</b>	<b>To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001 Scrip Code: 023490</b>
---	--

## 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 November 24, 2021, Wednesday at the Registered office of the Company for the following matters:

1. To Consider Sub-Division of face value of equity Shares of the Company.
2. Any Other transaction with the Approval of the Chair.

Kindly take the same on your record.

Thanking You

**For, Seacoast Shipping Services Limited**

For, SEACOAST SHIPPING SERVICES LTD.

DIRECTOR

**Manishkumar R. Shah**  
**Managing Director**  
**DIN : 01936791**