

**SEACOAST SHIPPING SERVICES LIMITED**

(Previously Known as MahaanImpex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 206, Shilp-II, above HDFC Bank, Nr. Income Tax Circle,  
Ashram Road, Ahmedabad-380009

Email: mahaanimpex@gmail.com Website: www.mahaanimpex.com

Tel. No:+91 -6351988376

Date: 23/02/2021

To, The BSE Limited PhirozeJeejeebhoy 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 cum Intimation**

Dear Sir/Ma'am,

As per the above mentioned subject the Board of Directors of the Company hereby submit the outcome of the Board meeting held on **23<sup>rd</sup>February,2021** at the registered office of the Company to transect the following businesses during the meeting.

- Approved the shifting Company's Registered office within same city andthe new Address of the Company is "**Second Floor, Block-N, Mondeal Retail Park, T.P. No. 50, Nr. Rangoli Park, S.G. Highway, Bodakdev, Ahmedabad - 380015**".

The Meeting started at **03:00P.M.**and Concluded at**03:30P.M.**

Kindly take on your records.

Yours faithfully,

For, Seacoast Shipping Services Limited

**For, SEACOAST SHIPPING SERVICES LTD.**

Manish R. Shah  
Managing Director  
(DIN: 01936791)

**AUTHORISED SIGNATORY**