

# 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: 20/10/2021

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 20/10/2021

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the outcome of the Board meeting held on today i.e. **20<sup>th</sup> October, 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. Approved and Consider Unaudited Financial Results for the quarter ended as on 30th September, 2021.
2. Approved the Resignation of Mr. Vipul Sharadchandra Momaya (DIN : 08739974) from the post of Independent Directorship of the Company.
3. Approved the Resignation of Mr. Parth A. Patel from the Post of Company Secretary cum Compliance Officer.

The Unaudited Financial Result for the Quarter ended as on 30<sup>th</sup> September, 2021 along with the Limited Review Report is attached herewith.

The Meeting started at **05:45 P.M.** and Concluded at **6:15 P.M.**

Kindly take on your records.

Yours faithfully,

For, Seacoast Shipping Services Limited

**For, SEACOAST SHIPPING SERVICES LTD.**

Manishkumar R. Shah  
Managing Director  
DIN : 01936791

**DIRECTOR**