

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: 09/08/2022

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 to be held on Thursday, 18th August, 2022

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 18th August, 2022 to discuss the following business:

1. To discuss and consider issue of Equity Shares of the Company on Rights basis.
2. Any other Business with the approval of the Chair.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For, Seacoast Shipping Services Limited

Seacoast Shipping Services Limited

Manish R. Shah
Managing Director
DIN: 01936791

Director