

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex 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: 04/02/2021

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 542753

To,
The Listing Department,
Calcutta Stock Exchange Ltd
Kolkata - 700001
Scrip Code - 023490

Sub : Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **12th February, 2021** at the Registered office of the company for the following Business.



- (1) To consider and approve the Unaudited Financial Results for the quarter ended as on 31st December, 2020.
- (2) Any other Matter with the permission of the Chair.

Further, pursuant to SEBI in terms of the Company's Policy on Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed till the expiry of 48 hours from the date the said financial results are made to the public.

Kindly take on your records the same and oblige.

Yours faithfully,

For, Seacoast Shipping Services Limited



Authorized Signatory