

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 2nd 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: 23/06/2021

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 Reschedule of Board Meeting

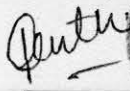
Dear Sir/Ma'am,

As per the Captioned Subject, we would like to intimate you that the Board Meeting of the Company which is going to be held as on 24.06.2021 is Rescheduled as on **01.07.2021** with the same agenda as intimated earlier.

Kindly take the same on your record.

Thanking You

For, Seacoast Shipping Services Limited


Parth A. Patel
Company Secretary

