



# OCEANIC FOODS LIMITED

Reg. Off.: Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR-361 002, GUJARAT, INDIA.  
Phone : +91-288-2757355 / 2757366 / 2757333  
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com  
Website : www.oceanicfoods.com • CIN : L15495GJ1993PLC019383

**Date: 04/02/2025**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P. J, Towers, Dalal Street  
Mumbai- 400 001.

**Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
Ref: - Scrip Code: - 540405 - Oceanic Foods Limited**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 8th February, 2025**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter Ended **31<sup>st</sup> December, 2024**.

We hereby request you to take the above information on your record.

Thanks & Regards,

**For, Oceanic Foods Limited**

**Ajesh Vinodrai Patel**  
**Chairman & Managing Director**  
**DIN 00083536**



*"Revolutionizing Taste Around The World"*