

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: 04/01/2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code:542753

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700001.
Scrip Code:23490

Subject: Notice of the Board Meeting schedule to be held on 12/01/2021

Dear Sir/Ma'am,

With reference to captioned subject, we hereby inform you that the meeting of the Board of Directors of the company will be schedule to be held on 12th day of January, 2021 at the Registered office of the company or by Video Conferencing to transect the following Businesses:

- 1) Right Issue of Equity Shares.
- 2) Increase in Authorised Share Capital of the Company.
- 3) Any other business with the approval of the Chairman.

Please take the same on your record.

For, Seacoast Shipping Services Limited



Parin N. Shah
Company Secretary