



# 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 / 2757377, Fax : +91 - 288 - 2757333  
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com  
Website : www.oceanicfoods.com CIN : L15495GJ1993PLC019383

**Date: 07/02/2024**

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 Wednesday, 14th February, 2024, inter alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2023.

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

Thanks & Regards,

**For, Oceanic Foods Limited**

**Ajesh Vinodrai Patel**  
**Chairman & Whole Time Director**  
**DIN 00083536**



*"Revolutionizing Taste Around The World"*