

# SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle,  
Sardar Patel Ring Road, Thaltej, Ahmedabad -380054

Email: [mahaanimpex@gmail.com](mailto:mahaanimpex@gmail.com) Website: [www.seacoastltd.com](http://www.seacoastltd.com)

Tel. No:+91 – 9904884444

Date: 19/05/2023

<b>To, The BSE Limited P.J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 542753</b>	<b>To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001  Scrip Code: 023490</b>
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## **Subject: Intimation of Board Meeting**

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015, this is to intimate that meeting of Board of Directors of the Company will be held as on May 26, 2023, Friday at the Registered office of the Company for the following matters:

1. To consider and approve the Restated Audited Financial Statement.
2. Any other matter with the permission of chair.

Kindly take the same on your record.

Thanking You

**For, Seacoast Shipping Services Limited**

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**Manishkumar R. Shah**  
**Managing Director**  
**DIN: 01936791**