



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: 13/03/2024

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

Subject: Reason for Delay for Financial Results
Ref: - Scrip Code: - 540405 - Oceanic Foods Limited

Dear Sir/Madam,

With reference to provisions of Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that due to non-availability of some Board Members & Key Managerial Personal, the Board of Directors was constrained to consider the Financials Results for the Quarter/ Year ended on June 2022, September 2022, December 2022, March 2023 and June 2023.

Further, the Quarterly Results for the period ended September 2023 was not considered within stipulated time as the previous Quarterly / Yearly data were not approved.

Kindly take the same on your records and oblige us.

Thanking you,

Yours faithfully,

For, Oceanic Foods Limited

Ajesh Vinodrai Patel
Chairman & Whole Time Director
DIN 00083536



"Revolutionizing Taste Around The World"