



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: 04/03/2024

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

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

Dear Sir/ Madam,

Pursuant to 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 Sunday, 10th March, 2024, to transact following business:

- To consider & approve purchase of Cold Storage; and
- To consider & approve purchase of Commercial Truck.

Kindly take the same on record.

Thanks & Regards,

For, Oceanic Foods Limited

Ajesh Vinodrai Patel
Chairman & Whole Time Director
DIN 00083536



"Revolutionizing Taste Around The World"