



OCEANIC FOODS LIMITED

Reg. Off. :- Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR - 361 002, GUJARAT, INDIA.

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Website : www.oceanicfoods.com CIN : L15495GJ1993PLC019383

Ref: Oceanic/BSE/Reg 29/Intimation of BM/ Audited Financial Results 2021-22

14th May 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Kind Attn: Mr. Marian D'Souza

Sub: Intimation of Board Meeting Scheduled to be held on Monday, 30th May 2022

Ref: Scrip ID/Code: OCEANIC/540405

Dear Sir

With reference to the above subject, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th May 2022 to consider and approve the following:

1. To consider and approve Audited financial results for the Quarter and Financial Year ended 31st March 2022.
2. To consider the Appointment of Internal Auditors for the Financial year 2022-23

Please take the same on your records. We will update you about the outcome of the Meeting immediately on the conclusion of the Board Meeting.

Thanking You,
Yours faithfully,
For Oceanic Foods Limited

T V Patel

(Tulan V. Patel)
Managing Director and CEO
DIN:02177067



"Revolutionizing Taste Around The World"