



OCEANIC FOODS LIMITED

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

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E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com

Website : www.oceanicfoods.com CIN : L15495GJ1993PLC019383

Ref: Oceanic/BSE/Reg 29/Intimation of BM/ June 2022

17th September, 2022

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

Sub: Intimation of Board Meeting Scheduled to be held on Tuesday, 27th September, 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 Tuesday, 27th September, 2022 to consider and approve Unaudited financial results for the Quarter ended 30th June, 2022 and appointment of Company Secretary and Compliance Officer.

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

Thanking You,

Yours faithfully,
For Oceanic Foods Limited


(Ajesh V. Patel)
Chairman and Wholetime Director
[DIN:00083536]



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