

COASTAL CORPORATION LIMITED

Regd. Office: 15-1-37/3, Nowroji Road, Maharani-peta,
Visakhapatnam-530 002, INDIA
Website: www.coastalcorp.co.in

Phone : 0891-2567118, Fax: 0891-2567132
Email: cs@coastalcorp.co.in , cclinvestors@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Friday, the 10th day of November, 2017 at the Registered Office of the Company situated at D.No. 15-1-37/3, Jayaprada Apartments, Nowroji Road, Maharani-peta, Visakhapatnam - 530002, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 2nd quarter and half year ended 30th September, 2017.

By order of the Board

Sd/—

Place: Visakhapatnam

Swaroopu Meruva

Date: 01.11.2017

Company Secretary & Compliance Officer