

COASTAL CORPORATION LIMITED

Regd Office: 15-1-37/3, Nowroji Road, Maharanipeta,

Visakhapatnam-530 002, Andhra Pradesh

Phone No: 91-0891-2567118, Fax: 0891-2567132

Website: www.coastalcorp.in

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 Tuesday, the 13th day of February, 2018 at the Registered Office of the Company situated at D.No. 15-1-37/3, Jayaprada Apartments, Nowroji Road, Maharanipeta, Visakhapatnam - 530002, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 3rd quarter ended 31st December, 2017.

By order of the Board

SD/-

Place: Visakhapatnam

Swaroopam Maruva

Date: 03.02.2018

Company Secretary & Compliance Officer