

Business Standard

Friday, 30th March, 2018

**COASTAL CORPORATION
LIMITED**

CIN: L63040AP1981PLC003047
Regd. Office: 15-1-37/3, Jayaprada
Apartments Nowroji Road,
Maharanipeta,
Visakhapatnam-530002, INDIA
Website: www.coastalcorp.co.in
Email: oclinvestors@gmail.com
Phone: 0891-2567118

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 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 Saturday, the 7th day of April, 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 Interim Dividend on Equity Shares for the Financial Year 2017-18, to consider the proposal for issue of Bonus Shares and other items on agenda, if any.

By order of the Board
Sd/- Swaroopa Meruva
Company Secretary &
Compliance Officer

Place: Visakhapatnam
Date: 29.03.2018