

Coastal Corporation Ltd.

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED ★ ★ TWO STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipecta, Visakhapatnam - 530 002, INDIA
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Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist.

Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

09.04.2018

To
The Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Record Date for Interim Dividend – Reg.
Ref: Revised Record Date for Interim Dividend
Scrip Code: 501831 Scrip ID: coastcorp.

This is in continuation of our earlier letter dated 7th April, 2018.

As advised by you please note that the Record Date which was earlier fixed as Friday, 20th April, 2018 for the purpose of determining the entitlement of shareholders for the payment of Interim Dividend has now been revised to Wednesday, 18th April, 2018.

Further, we withdraw the record date (i.e., Friday, 18th April, 2018) for the purpose of Issue of Bonus Shares. The Record Date for Bonus Issue shall be fixed after the Shareholders approval which would be taken through the process of Postal Ballot and the same shall be intimated accordingly.

This is for your information and record.

Thanking You,

Yours Faithfully,

For COASTAL CORPORATION LIMITED


Swaroopa Meruva
Company Secretary

