



Formerly Known as Coastal Trawlers Limited

**CIN No.:**

**L63040AP1981PLC003047**

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE.

Regd Off: Coastal One, Plot No. 1, Balaji Nagar 3rd & 4th Floor, Door No. 8-1-5/4, Siripuram, Visakhapatnam, Andhra Pradesh, India - 530003

Phone : 0891-2567118, Website: [www.coastalcorp.co.in](http://www.coastalcorp.co.in)

Email: [secretarialdept@coastalcorp.co.in](mailto:secretarialdept@coastalcorp.co.in)

Plant Unit 1: Marikavalasa(V), Paradesipalem Panchayat, Visakhapatnam Dist.

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

Plant Unit 3: Ponnada Village, Kakinada SEZ, EG Dt.

Date: 24.12.2025

To  
The Board of Directors,  
Coastal Corporation Limited  
Visakhapatnam.

Dear Sirs,

**Sub: Notice of Board Meeting.**

NOTICE is hereby given that the 4<sup>th</sup> Meeting of the Board of Directors for the Financial Year 2025-2026, of the Company will be held on Wednesday, the 24<sup>th</sup> day of December, 2025 at 5.00 P.M at the registered office of the Company situated at Coastal One, Plot No. 1, Balaji Nagar 3rd & 4th Floor, Door No. 8-1-5/4, Siripuram, Visakhapatnam, Andhra Pradesh, India - 530003 to consider the Business as per the agenda enclosed.

The Board Meeting is being convened at shorter notice due to the urgency of the business to be transacted, which requires immediate consideration and approval of the Board in the best interests of the Company.

Kindly take note that arrangement is made for participation of Board members electronically through video – conferencing facility.

Thanking You,  
Yours faithfully,

**For COASTAL CORPORATION LIMITED**

Sd/-

**Swaroop Meruva**  
**Company Secretary**  
**Encl: Agenda**