

Coastal Corporation Ltd.

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED ★ ★ TWO STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharani-peta, 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.

Date: 29.07.2019

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

Dear Sir,

Sub: Intimation of Date of Annual General Meeting and Dates of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

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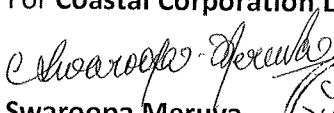
We would like to inform that the 38th Annual General Meeting of the shareholders of the Company will be held on Saturday, the 31st day of August, 2019 at 10.30 A.M, at Hotel Daspalla 28-2-48, Suryabagh, Jagadamba Junction, Visakhapatnam, Andhra Pradesh 520020.

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 25th August, 2019 to 31st August, 2019 (both days inclusive) for the purpose of payment of final dividend for the year ended 31st March, 2019 and for 38th Annual General Meeting (AGM) of the Company.

We request you to take on record.

Thanking You,

Yours Faithfully
For Coastal Corporation Limited


Swaroopa Meruva
Company Secretary

