

# Coastal Corporation Ltd.

GOVT. OF INDIA RECOGNISED ★ ★ TWO STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipecta, Visakhapatnam - 530 002, INDIA  
Phone : 0891-2567118, Fax : 0891-2567132  
www.coastalcorp.co.in, Email : cclinvestors@gmail.com, info@coastalcorp.co.in

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

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

(CIN : L63040AP1981PLC003047)

08.08.2017

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

Dear Sir,

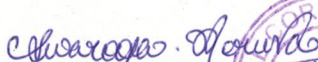
**Sub: OUTCOME OF THE BOARD MEETING HELD ON 08.08.2017 – Reg.**

**Ref: Scrip Code: 501831 Scrip ID: coastcorp.**

1. The Board approved the Un-audited Financial Results for the quarter ended 30.06.2017 as per the Ind-AS. from the present financial year 2017-18.
2. The Board considered the appointment of M/s. K.P.Rao & Co, Chartered Accountants, Bangalore as Statutory Auditors of the Company in place of the retiring Auditors M/s. K.P.Rao Associates, Chartered Accountants, Hyderabad subject to the approval of Shareholders at the ensuing AGM.
3. The Board approved the Re-appointment of Smt. Jeeja Valsaraj, who retires by rotation and being eligible for re-appointment subject to the approval of Shareholders at the ensuing AGM.
4. The Board approved the appointment of Shri. G.V.V.Satyanarayana, as Whole Time Director of the Company subject to the approval of Shareholders at the ensuing AGM.
5. The Board approved the appointment of Mr. Kuchipudi Surendra, Practicing Company Secretary, Visakhapatnam to act as the Scrutinizer for the ensuing Annual General Meeting.
6. The Board approved the Corporate Governance Report of the Company for the year ended 31<sup>st</sup> March'2017.
7. The Board obtained the Secretarial Audit Report from the Secretarial Auditors of the Company for the year ended 31<sup>st</sup> March' 2017.
8. The Board fixed the dates for Book Closure for the purpose of Annual General Meeting and payment of Dividend to the shareholders from 22.09.2017 to 29.09.2017(both days inclusive).
9. The Board approved the 36<sup>th</sup> Director's Report of the Company.
10. The Board approved the Notice of 36th Annual General Meeting of the Company which will be held on 29<sup>th</sup> September'2017 at 10.30 A.M. at the Plant Office of the Company situated at D.No.6-42, Beside Toyoto Showroom, Marikavalasa, Visakhapatnam-530041, Andhra Pradesh, India.
11. The Board took note of the Quarterly Compliances for the quarter ended 30.06.2017.

The Meeting commenced at 11.40 AM and concluded at 2.00 PM. This is for your information and record.

Thanking You,  
For Coastal Corporation Limited

  
(Swaroopa Meruva)  
(Company Secretary)

