

Coastal Corporation Ltd.

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED ★ ★ TWO STAR EXPORT HOUSE
Regd. Off. : 15-1-37/3, Nowroji Road, Maharanieta, 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.

10.11.2017

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

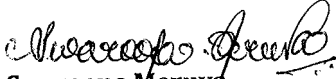
Dear Sir,

Sub: OUTCOME OF THE BOARD MEETING HELD ON 10.11.2017 - Reg.
Ref: Scrip Code: 501831 Scrip ID: coastcorp.

1. The Board approved the following pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015:
 - (i) Un-Audited Financial Results for the 2nd Quarter ended on 30th September, 2017 (Period: 01.07.2017 to 30.09.2017) along with the Limited Review Report.
 - (ii) Un- Audited Statement of Assets and Liabilities for the half year ended on 30th September, 2017.(Period : 01.04.2017 to 30.09.2017).
2. The Board discussed and took note of the following compliances submitted to the Stock Exchange for the 2nd quarter and half year ended 30.09.2017:
 - i. Corporate Governance Report for the quarter ended 30.09.2017.
 - ii. Statement of Investor Complaints for the quarter ended 30.09.2017.
 - iii. Shareholding Pattern for the quarter ended 30.09.2017.
 - iv. Certificate from Compliance Officer and RTA for the half year ended 30.09.2017.
 - v. Certificate from PCS under Regulation 40(9) for the half year ended 30.09.2017.
 - vi. Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2017.

The Meeting commenced at 5.00PM and concluded at 7.30PM. This is for your information and record.

Thanking You,
For Coastal Corporation Limited


Swaroopa Meruva
Company Secretary

