

Coastal Corporation Ltd.

GOVT. OF INDIA RECOGNISED ★ ★ TWO STAR EXPORT HOUSE

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

(CIN : L63040AP1981PLC003047)

14.11.2018

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 14.11.2018 – Reg.

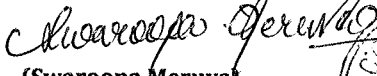
Ref: Scrip Code: 501831 Scrip ID: coastcorp.

1. The Board approved the Un-audited Financial Results(Standalone & Consolidated) along with Limited Review Report for the quarter and half year ended 30.09.2018.
2. The Board took note of the Allotment of Land by Odisha Industrial Infrastructure Development Corporation (IDCO), Bhubaneswar for the proposed expansion plan of the Company.
3. The Board approved the proposal to invest Rs. 7 Crores in Equity Shares of M/s. Continental Fisheries India Private Limited, a Wholly Owned Subsidiary of Coastal Corporation Limited for the purpose of establishing modern shrimp processing plant.
4. The Board took note of the Quarterly Compliances for the quarter and half year ended 30.09.2018 and the latest circulars during the quarter.

The Meeting commenced at 3.30 PM and concluded at 5.30 PM. This is for your information and record.

Thanking You,

For Coastal Corporation Limited


(Swaroopa Meruva)
(Company Secretary)

