

25.05.2018

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 25.05.2018 – Reg.**

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

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1. The Board discussed and approved the following:

(i) Audited Standalone and Consolidated Financial Results for the 4<sup>th</sup> quarter ended and financial year ended on 31<sup>st</sup> March, 2018.

(ii) Audited and Consolidated Statement of Assets and Liabilities for the year ended 31<sup>st</sup> March, 2018.

(iii) Standalone and Consolidated Auditors Report for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2018 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

(iv) Declaration pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016.

2. The Board has confirmed the Interim Dividend of Re. 1.50/- per equity share (i.e., 15%) which was declared at the Board Meeting held on 07.04.2018 as final dividend for the financial year 2017-18.

3. The Board took note of all the quarterly and yearly compliances submitted to the Stock Exchange for the 4<sup>th</sup> quarter ended 31.03.2018.

4. The Board approved the allotment of 76,26,600 Bonus Equity Shares in the ratio of 3 (Three) Equity Shares for every 1(one) existing Equity Share held on the Record date fixed by the Company i.e., 24.05.2018.

Consequent to the said allotment of the Bonus Shares, the Paid up capital of the Company will stand increased. The details of the Paid-Up Capital are as under:

- Pre-Bonus Issue Paid-Up Capital: Rs. 2,54,22,000/-
- Post – Bonus Issue Paid-Up Capital: Rs. 10,16,88,000/-

The Meeting commenced at 3.10PM and concluded at 7.45PM.

This is for your information and record.

Thanking You,

For Coastal Corporation Limited

  
(Swaroopa Meruva)

(Company Secretary)

