

21.05.2019

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 21.05.2019 – Reg.

Ref: Scrip Code: 501831 Scrip ID: coastcorp.

1. The Board discussed and approved the following:

(i) Audited Standalone and Consolidated Financial Results for the 4th quarter ended and financial year ended on 31st March, 2019.

(ii) Audited and Consolidated Statement of Assets and Liabilities for the year ended 31st March, 2019.

(iii) Standalone and Consolidated Auditors Report for the 4th quarter and financial year ended 31st March, 2019 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

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

2. The Board recommended a Final Dividend of Re. 1.50/- per equity share of nominal value of Rs 10/- each (i.e., 15%) for the financial year 2018-19.

3. The Board took note of all the quarterly and yearly compliances submitted to the Stock Exchange for the 4th quarter ended 31st March, 2019.

The Meeting commenced at 3.10 PM and concluded at 6.15 PM.

This is for your information and record.

Thanking You,

For Coastal Corporation Limited



(Swaroopa Meruva)

(Company Secretary)

