

Coastal Corporation Ltd.

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

29.07.2019

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

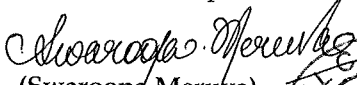
Dear Sir,

Sub: OUTCOME OF THE BOARD MEETING HELD ON 29.07.2019 - Reg.
Ref: Scrip Code: 501831 Scrip ID: coastcorp.

1. The Board approved the Un-audited Financial Results along with Limited Review Report for the quarter ended 30.06.2018.
2. The Board fixed the dates for Book Closure for the purpose of Annual General Meeting from 25.08.2019 to 31.08.2019 (both days inclusive).
3. The Board approved the 38th Director's Report of the Company.
4. The Board approved the Notice of 38th Annual General Meeting of the Company which is scheduled to be held on 31st August'2019 at 10.30 A.M. at the 28-2-48, Suryabagh, Jagadamba Junction, Visakhapatnam, Andhra Pradesh 520020.
5. The Board took note of the Quarterly Compliances for the quarter ended 30.06.2018 and the latest circulars during the quarter.
6. The Board has decided to invest Rs.20 Crores in its wholly owned subsidiary i.e., Continental Fisheries India Private Limited for expansion of the project.

The Meeting commenced at 3.30 PM and concluded at 6.20 PM. This is for your information and record.

Thanking You,
For Coastal Corporation Limited


(Swaroopa Meruva)
(Company Secretary)

