

Coastal Corporation Ltd.

GOVT. OF INDIA RECOGNISED ★ ★ TWO STAR EXPORT HOUSE

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

(CIN : L63040AP1981PLC003047)

07.01.2020

To
The Corporate Announcement Dept.
BSE Limited
25th Floor, P.J Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: OUTCOME OF THE BOARD MEETING HELD ON 07.01.2020 – Reg.
Ref: Scrip Code: 501831 Scrip ID: coastcorp.

The Board has decided to convene the Extra-ordinary General Meeting of the Shareholders of the company on Tuesday, 11th February, 2020 at 10.00 a.m. at the Registered office of the company situated at 15-1-37/3, Nowroji Road Jayapradha8 Apartments, Maharani-peta, Visakhapatnam, Andhra Pradesh - 530002.

The Notice of Extra – ordinary General Meeting of the members of the Company to take the approval of the Shareholders for the Merger of M/s. Continental Fisheries India Private Limited (the wholly-owned subsidiary) with M/s. Coastal Corporation Limited (the parent company) was considered and approved.

Further, Mr. Sambhu Prasad M, Company Secretary in Practice, has been appointed as a Scrutinizer to carry out voting process.

The Meeting commenced at 11.30 AM and concluded at 1.30 PM. This is for your information and record.

Thanking You,

For Coastal Corporation Limited


(Swaroopa Meruva)
(Company Secretary)

