

09.02.2019

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 09.02.2019 – Reg.

Ref: Scrip Code: 501831 Scrip ID: coastcorp.

1. The Board approved the Un-audited Financial Results along with the Limited Review Report for the quarter ended 31.12.2018 as per the Ind-AS.
2. The Board took note of the quarterly compliances submitted to the Stock Exchange as per SEBI (LODR) Regulations, 2015 for the quarter ended 31.12.2018.
3. The Board took note of the Subsidy of an amount of Rs. 7.81 Crores sanctioned by the Ministry of Food Processing Industry for establishing a modern sea food processing Unit at P. Dharmavaram, Yelamanchili, Visakhapatnam.
4. The Board considered the proposal for setting up 3MW Solar Power Plant at Srikakulam for captive consumption.

The Meeting commenced at 11.40 AM and concluded at 2.45 PM. This is for your information and record.

Thanking You,

For Coastal Corporation Limited


(Swaroopa Meruva)
(Company Secretary)

