

Coastal Corporation Ltd.

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

31.07.2018

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

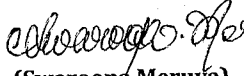
Dear Sir,

Sub: OUTCOME OF THE BOARD MEETING HELD ON 31.07.2018 – 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 05.09.2018 to 11.09.2018 (both days inclusive).
3. The Board approved the 37th Director's Report of the Company.
4. The Board approved the Notice of 37th Annual General Meeting of the Company which will be held on 11th September 2018 at 10.30 A.M. at the Plant Office of the Company situated at D.No.6-42, Beside Toyota Showroom, Marikavalasa, Visakhapatnam-530041, Andhra Pradesh, India.
5. The Board took note of the Quarterly Compliances for the quarter ended 30.06.2018 and the latest circulars during the quarter.

The Meeting commenced at 3.30 PM and concluded at 6.15 PM. This is for your information and record.

Thanking You,
For Coastal Corporation Limited


(Swaroopa Meruva)
(Company Secretary)

