



COASTAL ROADWAYS LIMITED

SAFE & FAST

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata 700 016 India Ph : 2217 2222/23/24 Fax : 91 33 22172345 E-mail : coastalgroup@vsnl.net

CIN : L63090WB1968PLC027373

REF: CRL/KOL/SEC/BBY/AUG/19

August 9, 2019

**The Secretary
BSE Limited**

P. J. Towers
25th Floor
Dalal Street
Mumbai – 400 001
Scrip Code: 520131

Dear Sir,

Sub: **Outcome of Board meeting**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2019, approved at the meeting of the Board of Directors of the Company held on 9th August, 2019.

A copy of the 'Limited Review Report' of the Auditors of the Company in respect of the said results is also enclosed.

The meeting of Board of Directors was commenced at 12:15 P.M. and concluded at 4:00 P.M.
Please acknowledge receipt

Thanking you,
Yours faithfully,

For **Coastal Roadways Limited**

**CS Sneha Jain
ACS 38991
Compliance Officer**

Encl.: As above

COASTAL ROADWAYS LIMITED

CIN : L63090WB1968PLC027373

Regd. Office : 4, Black Burn Lane, Kolkata - 700 012, Corp. Office : 1/1, Camac Street, Kolkata - 700 016

Web Site : www.coastalroadways.com Email : coastalgroup1968@gmail.com

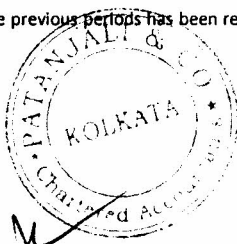
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
1. Income				
(a) Revenue from Operations	1122	1091	1296	5214
(b) Other Income	5	12	1	15
Total Income	1127	1103	1297	5229
2. Expenses				
(a) Cost of Operations	1008	1032	1143	4788
(b) Staff Cost	38	60	44	187
(c) Finance Costs	11	14	15	59
(d) Depreciation and amortisation expense	54	68	58	233
(e) Others	39	44	29	129
Total Expenses	1150	1218	1289	5396
3. Profit before exceptional items and tax (1-2)	(23)	(115)	8	(167)
4. Exceptional Items	--	--	--	--
5. Profit before Tax (3+4)	(23)	(115)	8	(167)
6. Tax Expenses				
(a) Current	--	--	2	--
(b) Deferred	--	(55)	--	(55)
(c) Provision/(Write back) for earlier years	--	--	--	--
Total Tax Expenses	(23)	(55)	2	(55)
7. Net Profit for the period		(60)	6	(112)
8. Other Comprehensive Income (net of tax)				
(a) items that will not be reclassified in profit or loss	--	(1)	--	(1)
(b) items that will be reclassified in profit or loss	--	--	--	--
Total Other Comprehensive Income	--	(1)	--	(1)
9. Total Comprehensive Income for the period (7+8)	(23)	(61)	6	(113)
10. Paid-up equity share capital (Face Value ₹10 per Share)	415	415	415	415
11. Other Equity				706
12. Earnings Per Share (in ₹) (not annualised)				
Basic	(0.55)	(1.46)	0.14	(2.71)
Diluted	(0.55)	(1.46)	0.14	(2.71)

Notes :

- The above results have been reviewed by the Audit Committee & approved by the Board of Directors at its meeting held on 9th August 2019. In compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a limited review of the said results has been carried out by the Statutory Auditors of the Company.
- The figures of the quarter ended 31st March, 2019 are the balancing figures between audited figures in respect of the full previous financial year up to 31st March, 2019 and the unaudited published year to date figures upto 31st December 2018, being the date of the end of the third quarter of the previous financial year which were subjected to Limited Review and not subjected to audit.
- Effective 1st April 2019, the company adopted Ind-AS 116 "Leases" using modified retrospective approach. The company is as lessee for few contracts only and has no material impact on the financial results of the quarter.
- The figures for the previous periods has been regrouped/reclassified, wherever necessary, to conform to current period's classification.

Place : Kolkata
Date : 9th August, 2019



For Coastal Roadways Limited
[Signature]
RIT TODI
Managing Director & CEO
DIN : 00268484



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161/1 Mahatma Gandhi Road
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Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of The Coastal Roadways Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, amended

To

The Board of Directors,
Coastal Roadways Limited
4, Black Burn Lane
Kolkata – 700012

1. We have reviewed the accompanying statement of unaudited financial results ("Statements") of **Coastal Roadways Limited** (the "Company") for the quarter and half year ended 30th June, 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the 'Regulation'), read with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the Circular).
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors in their meeting held on 9th August, 2019, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 " Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. . Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with Standard on Review Engagement (SRE) 2410. "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India.This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial Statement are free of material misstatement. A review is limited primarily to inquires of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and according, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Accounting Standards as notified under the Companies (Indian Accounting Standard) Rules, 2015 as specified in 133 of the Companies Act, 2013 read with the relevant rules issued there under and other recognized accounting practices and polices has not disclosed the information to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the Circular, as amended , including the manner in which it is to disclosed or that it contains any material misstatement.

For PATANJALI & CO
Chartered Accountants
Firm Regn. No. 308163E



Virat Sharma

(Virat Sharma)
Partner

Membership no. 061553

UDIN: 19061553AAAACF7502

Place : Kolkata

Date: 9th Day of August, 2019