



COASTAL ROADWAYS LIMITED

SAFE & FAST

CIN : L63090WB1968PLC027373

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata 700 016, India, Ph : 2217 2222/23/24 Fax : 91 33 22171717 E-mail : coastalgroup@vsnl.net

Ref: CRL/KOL/SEC/BBY/FEB/19

February 12, 2019

The Secretary

BSE Limited

P. J. Towers

25th Floor

Dalal Street

Mumbai – 400001

Dear Sir/Madam,

Scrip code no. : 520131

Ref: **Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Resignation of Director**

Please be informed that Mr. Om Prakash Kanoria has resigned from the post of Independent Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

CS Sneha Jain

ACS 38991

Company Secretary & Compliance Officer