



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,

Scrip code no. : 520131
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 3rd quarter ended 31st December, 2018, approved at the meeting of the Board of Directors of the Company held on 12th February, 2019.

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

Resignation of Sri Om Prakash Kanoria from the Board.

The meeting of Board of Directors was commenced at 1:00 P.M. and concluded at 2:45 P.M.

Please acknowledge receipt

Thanking you,
Yours faithfully,

For **Coastal Roadways Limited**

CS Sneha Jain
ACS 38991
Company Secretary & 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 : coastalgroup@vsnl.net

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Particulars	(₹ in Lacs)					
	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1. Income						
(a) Revenue from Operations	1254	1573	1305	4123	4138	5462
(b) Other Income	1	1	1	3	16	18
Total Income	1255	1574	1306	4126	4154	5480
2. Expenses						
(a) Cost of Operations	1182	1431	1132	3756	3652	4850
(b) Staff Cost	41	42	51	127	150	204
(c) Finance Costs	16	14	15	45	44	59
(d) Depreciation and amortisation expense	55	52	55	165	165	221
(e) Others	30	26	41	85	102	115
Total Expenses	1324	1565	1294	4178	4113	5449
3. Profit before exceptional items and tax (1-2)	(69)	9	12	(52)	41	31
4. Exceptional Items	--	--	--	--	--	--
5. Profit before Tax (3+4)	(69)	9	12	(52)	41	31
6. Tax Expenses						
(a) Current	(5)	2	3	0	7	6
(b) Deferred	--	--	--	--	--	2
(c) Provision/(Write back) for earlier years	--	--	--	--	--	--
Total Tax Expenses	(5)	2	3	-	7	8
7. Net Profit for the period	(64)	7	9	(52)	34	23
8. Other Comprehensive Income (net of tax)						
(a) items that will not be reclassified in profit or loss	--	--	--	--	--	(1)
(b) items that will be reclassified in profit or loss	--	--	--	--	--	--
Total Other Comprehensive Income	--	--	--	--	--	(1)
9. Total Comprehensive Income for the period (7+8)	(64)	7	9	(52)	34	22
10. Paid-up equity share capital (Face Value ₹10 per Share)	415	415	415	415	415	415
11. Other Equity						819
12. Earnings Per Share (in ₹) (not annualised)						
Basic	(1.54)	0.17	0.22	(1.25)	0.82	0.54
Diluted	(1.54)	0.17	0.22	(1.25)	0.82	0.54

Notes :

1. The above results have been reviewed by the Audit Committee & approved by the Board of Directors at its meeting held on 12th February 2019. The Limited Review for the quarter and nine months ended 31st December, 2018 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

2. The figures for the previous periods has been regrouped/reclassified, wherever necessary, to conform to current period's classification.

Place : Kolkata
Date : 12th February, 2019



For Coastal Roadways Limited

Udit Toddi
UDIT TODDI
Managing Director & CEO
DIN : 00268484



PATANJALI & CO.

Chartered Accountants

10A Bangur Building
161/1 Mahatma Gandhi Road
Kolkata – 700 007

+ 91 33 22689802 / 22704135 / 9433047539

Email : viratpatanjali@yahoo.co.in

Email : sharmavirat@rediffmail.com

Limited Review Report on Quarterly and Nine Months Ended Financial Results of The Coastal Roadways Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

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

We have reviewed the accompanying statement of Unaudited Financial Results (“Statements”) of **Coastal Roadways Limited** (the “Company”) for the quarter and nine months ended 31st December, 2018 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 modified by Circular No.CIR/CFD/FAC/62/2016 dated July 05th, 2016.

This Statement is the responsibility of the Company’s Management and has been approved by the Company’s Board of Directors in their meeting held on 12th February, 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.

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.

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 as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 05th, 2016, including the manner in which it is to be 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

Place: Kolkata

Date: 12th Day of February, 2019