



# COASTAL ROADWAYS LIMITED

**SAFE & FAST**

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

REF: CRL/KOL/SEC/BBY/JUNE/24

June 27, 2024

The Manager,  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers  
25th Floor, Dalal Street  
Mumbai - 400001  
**Scrip Code: 520131**

The Manager,  
Department of Corporate Services  
**The Calcutta Stock Exchange Limited**  
7 Lyons Range  
4th Floor  
Kolkata - 700001  
**Scrip Code: 013060**

Dear Sir,

Sub: **Outcome of Board meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors at its meeting held today at 1/1 Camac Street, 5th Floor, Kolkata - 700016, inter alia, considered and approved the following:

1. The proposal of Voluntary Delisting of Equity Shares of our Company from The Calcutta Stock Exchange Limited.
2. The public notice to be published for Voluntary Delisting of Equity Shares from The Calcutta Stock Exchange Limited
3. Appointment of Sri Dinesh Arya (DIN:00168213) as an Additional Director in the category of Non-executive Independent Director for a period of 5 years w.e.f. June 27, 2024 subject to the approval of Shareholders in the ensuing Annual General Meeting.
4. Appointment of Smt. Minu Tulsian (DIN: 07208466) as an Additional Director in the category of Non-executive Independent Director for a period of 5 years w.e.f. June 27, 2024 subject to the approval of Shareholders in the ensuing Annual General Meeting.
5. Fixation of date Annual General Meeting to be held on 9th August, 2024.

The Board Meeting commenced at 03:30 P.M. and concluded at **05.15** P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Coastal Roadways Limited**

**Sneha Jain**  
**Company Secretary**  
Membership No. ACS 38991

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata - 700 012, India Ph : 2237 6094 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com

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