



Corporate Office : 1/1, Carnac Street, 5th Floor, Kolkata 700 016 India Ph : 2217 2222/23/24 Fax : 91 33 22172345 E-mail : [coastalgroup@vsnl.net](mailto:coastalgroup@vsnl.net)  
CIN : L63090WB1968PLC027373

March 30, 2015

The Secretary  
Bombay Stock Exchange Limited  
P. J. Towers  
25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400001

Dear Sir,

Sub : Outcome of the Board Meeting

This is to inform you that at the meeting of the directors of the company held today i.e. on 30<sup>th</sup> March 2015 at its corporate office at 1/1, Carnac Street, Kolkata from 4:30 PM the following major decisions were taken:

**1. Appointment of Smt. Shikha Todi as Additional Director**

In compliance to second proviso of sub-section (1) of Section 149 of Companies Act, 2013 relating to appointment of Woman Director Smt. Shikha Todi (DIN # 00268540) has been appointed as an additional director of the company to hold office till next annual general meeting.

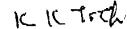
**2. Appointment of Ms. Sneha Jain as Company Secretary**

Ms. Sneha Jain (ACS-38991) has been appointed as Whole Time Company Secretary and KMP as per provisions of Section 203(1)(ii) of the Companies Act, 2013.

This is for your kind information and records.

Please acknowledge receipt.

Thanking You,  
Yours Sincerely,  
For Coastal Roadways Limited



K K Todi  
Chairman & Managing Director