



COASTAL ROADWAYS LIMITED

S I F F & L I S T

CIN : L63090WB1968PLC027373

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

REF: CRL/KOL/SEC/BBY/JULY/2016

July 21, 2016

**The Secretary
Bombay Stock Exchange Limited
Floor - 25
P J Towers
Dalal
Mumbai – 400 001**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the 11th day of August, 2016 at 11:45 A.M. at Calcutta Chamber of Commerce, Conference Hall, Stephen Court, 18H Park Street, Kolkata - 700071 to inter- alia, consider, approve and take on record the Unaudited Financial Results (Provisional) of the Company for the 1st Quarter ended 30th June, 2016.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Coastal Roadways Limited**

**CS Sneha Jain
Company Secretary**

Encl.: As above



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SAFE & FAST

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CIN: L63090WB1968PLC027373

Regd. Office.: 4 Black Burn Lane, Kolkata – 700012

Corp. Office. : 1/1 Camac Street, 5th Floor, Kolkata -700016

Tel: 033 2217 2222/23/24

Email: coastalgroup@vsnl.net

NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, the 11th day of August, 2016 at 11:45 A.M. at Calcutta Chamber of Commerce, Conference Hall, Stephen Court, 18H, Park Street, Kolkata – 700071 to inter-alia, consider, approve and take on record the Unaudited Financial Results(Provisional) of the Company for the 1st Quarter ended 30th June, 2016. This information is also available on the Company's website www.coastalroadways.com and also on the website of BSE Limited www.bseindia.com

By Order of the Board
For **Coastal Roadways Limited**

Sd/-
(**Sneha Jain**)
Company Secretary

Place: Kolkata
Date: 21.07.2016