



# COASTAL ROADWAYS LIMITED

SAFE & FAST

CIN : L63090WB1968PLC027373

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Ref: CRL/KOL/BBY- STOCK/JUNE -17

June 27, 2017

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

Dear Sir,

**Ref: Compliance of Regulation 42(1),(2) &(4) of SEBI  
( Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

Sub: **Book Closure**

In pursuance to SEBI Regulation 42(1),(2) &(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informing you that the Board of Directors of our company at their Meeting held on 29th May 2017, the Directors considered the possible Dates of Book Closure.

The Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> day of July 2017 to 26<sup>th</sup> day of July 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on 5th September, 2017.

Yours sincerely,

For **Coastal Roadways Limited**

*Sneha Jain*

**Compliance Officer**