



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/SEP/17

September 5, 2017

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

Dear Sir,

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 quarter ended 30th June, 2017, approved at the meeting of the Board of Directors of the Company held on 5th September, 2017.

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

The meeting of Board of Directors was commenced at 11:45 A.M. and concluded at 1:10 P.M.

Please acknowledge receipt

Thanking you,
Yours faithfully,

For **Coastal Roadways Limited**

Sneha Jain

CS Sneha Jain
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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2017

(₹ in Lacs)

| Particulars | THREE MONTHS ENDED | |
|--|--------------------------------|--------------------------------|
| | 30th June 2017 Unaudited | 30th June 2016 Unaudited |
| 1. Income | | |
| (a) Revenue from Operations | 1363 | 1433 |
| (b) Other Income | 13 | 67 |
| | 1376 | 1500 |
| 2. Expenses | | |
| (a) Cost of Operations | 1213 | 1269 |
| (b) Staff Cost | 48 | 51 |
| (c) Finance Costs | 15 | 10 |
| (d) Depreciation and amortisation expense | 56 | 61 |
| (e) Others | 30 | 36 |
| Total Expenses | 1362 | 1427 |
| 3. Profit before exceptional items and tax (1-2) | 14 | 73 |
| 4. Exceptional Items | -- | -- |
| 5. Profit before Tax (3+4) | 14 | 73 |
| 6. Tax Expenses | | |
| (a) Current | 3 | 15 |
| (b) Deferred | -- | -- |
| (c) Provision/(Write back) for earlier years | -- | -- |
| Total Tax Expenses | 3 | 15 |
| 7. Net Profit for the period | 11 | 58 |
| 8. Other Comprehensive Income (net of tax) | | |
| (a) items that will not be reclassified in profit or loss | -- | -- |
| (b) items that will be reclassified in profit or loss | -- | -- |
| Total Other Comprehensive Income | -- | -- |
| 9. Total Comprehensive Income for the period (7+8) | 11 | 58 |
| 10. Paid-up equity share capital (Face Value ₹10 per Share) | 415 | 415 |
| 11. Earnings Per Share (in ₹) (not annualised) | | |
| Basic | 0.27 | 1.40 |
| Diluted | 0.27 | 1.40 |



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2017

(₹ in Lacs)

| Particulars | THREE MONTHS ENDED | |
|--|--------------------------------|--------------------------------|
| | 30th June 2017 Unaudited | 30th June 2016 Unaudited |
| 1. Income | | |
| (a) Revenue from Operations | 1363 | 1433 |
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| Total Tax Expenses | 3 | 15 |
| 7. Net Profit for the period | 11 | 58 |
| 8. Other Comprehensive Income (net of tax) | | |
| (a) items that will not be reclassified in profit or loss | -- | -- |
| (b) items that will be reclassified in profit or loss | -- | -- |
| Total Other Comprehensive Income | -- | -- |
| 9. Total Comprehensive Income for the period (7+8) | 11 | 58 |
| 10. Paid-up equity share capital (Face Value ₹10 per Share) | 415 | 415 |
| 11. Earnings Per Share (in ₹) (not annualised) | | |
| Basic | 0.27 | 1.40 |
| Diluted | 0.27 | 1.40 |



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Notes :

- 1 The unaudited results have been reviewed by the Audit Committee & approved by the Board of Directors at its meeting held on 05.09.2017. A limited review of the financial results have been carried out by the Statutory Auditors.
- 2 The Company has adopted Indian Accounting Standards (Ind AS) from 1st April, 2017. The Ind AS compliant financial result for the quarter ended 30th June ,2016 have not been subjected to limited review or audit. However ,the management has exercised necessary due dilligence to ensure that the financial results provide a true and fair view of the Company's affairs.
- 3 Reconcillation of Net Profit related to previous period on account of transition from the previous Indian GAAP to Ind AS for the quarter ended 30th June,2016 is as under:

| Particulars | Quarter ended 30.06.2016 (₹ in Lacs) |
|--|--|
| Net Profit for the period as per previous GAAP | 58 |
| Net Profit for the period as per Ind AS | 58 |

- 4 The figure of the previous period has been regrouped/reclassified, wherever necessary, to conform to the classification for the quarter ended 30th June, 2017.

Place : Kolkata
Date : 5th September, 2017



For Coastal Roadways Limited

K K TODI
Chairman
DIN : 00112633

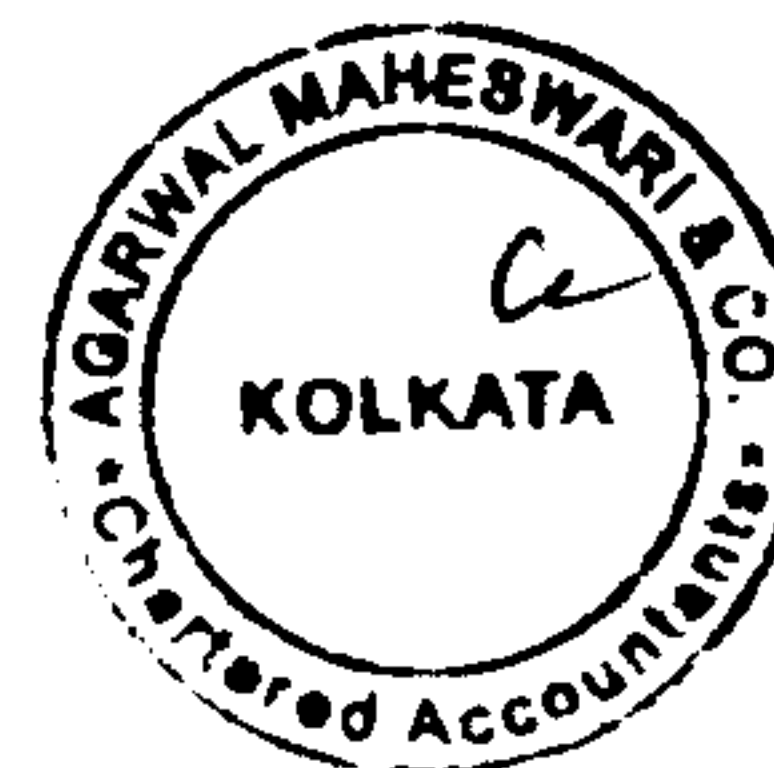


To
The Board of Directors,
Coastal Roadways Limited
4, Black Burn Lane,
Kolkata-700012

Limited Review Report

1. We have reviewed the statement of unaudited financial results of (the "Statements") of Coastal Roadways Limited (the "Company") for the quarter ended on 30th June, 2017. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015"), which has been initialed by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. 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 Statement is free of material misstatement.
3. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement of unaudited financial results prepared in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **AGARWAL MAHESWARI & CO**
Chartered Accountants
Firm Regn. No.314030E




(D.R. Agarwal)
Partner

Membership no.051484

Place: Kolkata

Date: 05th day of September, 2017