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/FEB/18

February 12, 2018

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 and Nine Months ended 31st December, 2017, approved at the meeting of the Board of Directors of the Company held on 12th February, 2018.

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

The meeting of Board of Directors was commenced at 12:30 P.M. and concluded at 3:10 P.M.
Please acknowledge receipt

Thanking you,
Yours faithfully,

For **Coastal Roadways Limited**

Sneha Jain

CS Sneha Jain
ACS 38991
Compliance Officer

Encl.: As above

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata-700 012 India Ph : 2237 6094/9715 Fax : 91 33 223768-47 E-mail : kolkata@coastalroadways.com

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2017

(₹ in Lacs)

Particulars	QUARTER ENDED			NINE MONTHS ENDED	
	31.12.2017	30.09.2017	31.12.2016	**31.12.2017**	31.12.2016
	UNAUDITED	UNAUDITED	UNAUDITED	**UNAUDITED**	UNAUDITED
1. Income					
(a) Revenue from Operations	**1305**	1470	1226	**4138**	4201
(b) Other Income	**1**	2	8	**16**	79
	1306	**1472**	**1234**	**4154**	**4280**
2. Expenses					
(a) Cost of Operations	**1132**	1307	1070	**3652**	3723
(b) Staff Cost	**51**	51	53	**150**	158
(c) Finance Costs	**15**	14	13	**44**	36
(d) Depreciation and amortisation expense	**55**	54	62	**165**	185
(e) Others	**41**	31	27	**102**	90
Total Expenses	**1294**	**1457**	**1225**	**4113**	**4192**
3. Profit before exceptional items and tax (1-2)	**12**	**15**	**9**	**41**	**88**
4. Exceptional Items	--	--	--	--	--
5. Profit before Tax (3+4)	**12**	**15**	**9**	**41**	**88**
6. Tax Expenses					
(a) Current	**3**	1	2	**7**	18
(b) Deferred	--	--	--	--	--
(c) Provision/(Write back) for earlier years	--	--	--	--	--
Total Tax Expenses	**3**	**1**	**2**	**7**	**18**
7. Net Profit for the period	**9**	**14**	**7**	**34**	**70**
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)	**9**	**14**	**7**	**34**	**70**
10. Paid-up equity share capital (Face Value ₹10 per Share)	**415**	**415**	**415**	**415**	**415**
11. Earnings Per Share (in ₹) (not annualised)					
Basic	**0.22**	0.33	0.17	**0.82**	1.69
Diluted	**0.22**	0.33	0.17	**0.82**	1.69

COASTAL ROADWAYS LIMITED KOLKATA

ICICI Trd

Notes :

1 The unaudited results have been reviewed by the Audit Committee & approved by the Board of Directors at its meeting held on 12.02.2018. 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.Accordingly, the three months and nine months financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS perscribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. The impact of transition has been accounted for in opening reserves and comparative periods has been restated accordingly. The Company has opted to avail the relaxation provided by SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 in respect of disclosure requirements of Ind-AS compliant financial results for the previous year ended 31st March, 2017.

3 Reconcilliation of Net Profit related to previous period on account of transition from the previous Indian GAAP to Ind AS for the quarter and nine months ended 31st December, 2016 is as under:

Particulars	Three months ended 31st December,2016	Nine months ended 31st December,2016
Net Profit for the period as per previous GAAP	7	70
Net Profit for the period as per Ind AS	7	70

4 The figure for the previous period has been regrouped/reclassified,wherever necessary, to conform to the classification for the quarter and nine months ended 31st December, 2017.

For Coastal Roadways Limited

Place : Kolkata
Date : 12th February, 2018

COASTAL ROADWAYS LIMITED * KOLKATA

K K TODI
Chairman
DIN : 00112633

PATANJALI & CO.

Chartered Accountants

10A Bangur Building
161/1 Mahatma Gandhi Road
Kolkata – 700 007
+ 91 33 22689802 / 22704135 / 9433047539
Email : viratpatanjali@yahoo.co.in
Email : sharmavirat@rediffmail.com

Limited Review Report on Quarterly and Nine Months Ended Financial Results of Coastal Roadways Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

We have reviewed the accompanying Statement of Unaudited Financial Results ("the statement") of M/s. **Coastal Roadways Limited** (the "Company") for the quarter and nine months ended 31st December, 2017 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 05th, 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors in their meeting held on 12th February, 2018, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34"Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Statement based on our review.

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 financial Statement are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 05th, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PATANJALI & CO**
Chartered Accountants
Firm Regn. No.308163E

Virat Sharma

(Virat Sharma)
Partner
Membership no.061553

Place: Kolkata
Date: 12th day of February, 2018