



# COASTAL ROADWAYS LIMITED

SEBI LISTED

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/BBY- STOCK/JULY -18

July 16, 2018

**The Secretary  
BSE 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 2018, 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 2018 to 26<sup>th</sup> day of July 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 8th August, 2018.

Yours sincerely,

For **Coastal Roadways Limited**

**Sneha Jain  
Compliance Officer  
ACS - 38991**