

Coastal Corporation Ltd.

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

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Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist.
Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

<p><i>To</i> <i>The Manager</i> <i>Listing Compliance</i> <i>Bombay Stock Exchange Limited</i> <i>P.J.Towers, Dalal Street,</i> <i>Mumbai-400 001</i> <i>Maharashtra, India</i> <i>SCRIP CODE: 501831</i></p>	<p><i>To</i> <i>The Manager</i> <i>Listing Compliance</i> <i>National Stock Exchange of</i> <i>India Limited (NSE)</i> <i>Exchange Plaza, Bandra Kurla</i> <i>Complex, Bandra East, Mumbai</i> <i>- 400051</i> <i>NSE SYMBOL: COASTCORP</i></p>
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30.05.2022

Dear Sir/Madam,

Subject: Typographical error in the Outcome of the Board Meeting submitted on 30th May, 2022

We would like to bring to your notice that, we have submitted the Outcome of the Board Meeting along with the financial Results for the quarter and year ended 31st March, 2022. There is a typographical error in Point 1(iii) of the Outcome of the Board Meeting. The corrected Point(iii) be read as "Standalone and Consolidated Auditors Report for the 4th quarter and financial year ended 31st March, 2022 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015"

Please take the above information on your records.

For Coastal Corporation Limited


Swaroopa Meruva
Company Secretary



Encl: Outcome of the Board Meeting held on 30th May, 2022

30.05.2022

<p>To The Manager Listing Compliance Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai-400 001 Maharashtra, India SCRIP CODE: 501831</p>	<p>To The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE SYMBOL: COASTCORP</p>
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Dear Sir/Madam,

Sub: OUTCOME OF THE BOARD MEETING HELD ON 30.05.2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today i.e., Monday, 30th May, 2022, have considered, reviewed and approved the following:

- (i) Audited Standalone and Consolidated Financial Results for the 4th quarter ended and financial year ended on 31st March, 2022.

(ii) Audited and Consolidated Statement of Assets and Liabilities for the year ended 31st March, 2022.

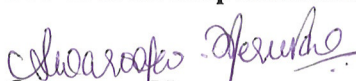
(iii) Standalone and Consolidated Auditors Report for the 4th quarter and financial year ended 31st March, 2022 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

(iv) Declaration pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.
- The Board took note of Statement of Deviation reviewed by Audit Committee under Regulation 32 of SEBI (LODR) Regulations, 2015.

The Meeting commenced at 4.40 PM and concluded at 6.00 PM.

This is for your information and record.

For Coastal Corporation Limited


Swaroopa Meruva
Company Secretary

