



# COASTAL ROADWAYS LIMITED

*S T E E & F A S T*

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

**The Secretary  
BSE Limited  
P. J. Towers  
25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400 001**

Date: 28<sup>th</sup> May, 2019 .

Dear Sir,

**Scrip Code: 520131**

**Ref: Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Appointment of Additional Director (Independent)**

Please be informed that Sri Jagpal Singh (DIN:06964314) has been appointed as an Additional Director (Independent) of the Company with effect from 28.05.2019, subject to approval of shareholders in the ensuing Annual General Meeting. Brief profile is enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Faithfully  
For **Coastal Roadways Limited**

**Sneha Jain  
Company Secretary  
ACS 38991**

Encl: As above

Reg. & Mem. Office : 4, Black Burn Lane, Kolkata-700 012 India Ph : 2237 6094/9715 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com



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## **Brief Profile**

Name of Director	Sri Jagpal Singh
Reason for Change	Appointment
Date of Appointment	28.05.2019
Brief Profile	Sri Jagpal Singh is a B.com Graduate from St. Xaviers' College, Kolkata. He has vast administrative experience and is also currently the President of The Saturday Club Ltd, Kolkata. He has been Golf captain of Tollygung Club. He has been in screening and election committee of Tollygung Club. He is also currently the President of Oil Technologists Association of India (EZ).
Disclosure of relationships between directors	Sri Jagpal Singh is not related to any Director of the Company.

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