



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 22172345 E-mail : coastalgroup@vsnl.net

Ref: CRL/KOL/SEC/BBY/MAY/16

May 11, 2016

**The Secretary
Bombay Stock Exchange Limited**

P. J. Towers
25th Floor
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board meeting

This is to inform you that at the meeting held today i.e. on 11th May, 2016, the Board of Directors of the Company have approved the Audited financial results for the year ended 31st March, 2016.

Pursuant to REGULATION 33 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we enclose the following:

- i) Statements showing the Audited Financial Results for the quarter and year ended 31st March, 2016.
- ii) Auditors' Report thereon.
- iii) Form A in respect of the Audited Financial Results.

This is for your records and for uploading on the website of the Exchange. A copy of same is also being uploaded on the Company's website www.coastalroadways.com. An extract of the aforesaid financial results in the manner prescribed under the Listing Regulations will be published in English and Bengali newspaper within the time stipulated.

The meeting of Board of Directors was commenced at 4:00 P.M. and concluded at 4:30 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

AUDITED FINANCIAL RESULTS FOR THE THREE MONTHS AND YEAR ENDED 31st MARCH 2016

Particulars	(₹ in Lacs)					
	THREE MONTHS ENDED			YEAR ENDED		
	31st March 2016 Audited	31st December 2015 Unaudited	31st March 2015 Unaudited	31st March 2016 Audited	31st March 2015 Audited	
1. Total Income from Operations	1655	1130	1209	5811	6184	
2. Expenses						
(a) Cost of Operations	1493	970	1050	5168	5555	
(b) Staff Cost	57	52	50	199	188	
(c) Others	30	40	19	140	121	
(d) Depreciation and amortisation expense	63	61	42	242	234	
Total Expenses	1643	1123	1161	5749	6098	
3. Profit from operations before other income, finance costs and exceptional items	12	7	48	62	86	
4. Other Income	67	5	5	77	16	
5. Profit from ordinary activities before finance costs and exceptional items	79	12	53	139	102	
6. Finance Costs	12	10	12	40	48	
7. Profit from ordinary activities after finance costs but before exceptional items	67	2	41	99	54	
8. Exceptional Items	--	--	--	--	--	
9. Profit from ordinary activities before tax	67	2	41	99	54	
10. Tax Expenses						
(a) Current	12	--	10	18	10	
(b) Deferred	--	--	--	--	--	
(c) Provision/(Write back) for earlier years	--	--	--	--	7	
Total Tax Expenses	12	0	10	18	17	
11. Net Profit from ordinary activities after tax	55	2	31	81	37	
12. Extraordinary items	--	--	--	--	--	
13. Net Profit for the period	55	2	31	81	37	
17. Paid-up equity share capital (Face Value ₹10 per Share)	415	415	415	415	415	
18. Reserves & Surplus (excluding Revaluation Reserve)	--	--	--	953	872	
19. Earnings Per Share (before and after extra ordinary items) in ₹ (not annualised)						
Basic	1.31	0.05	0.75	1.94	0.90	
Diluted	1.31	0.05	0.75	1.94	0.90	

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Notes :

1 The audited results have been reviewed by the Audit Committee & approved by the Board of Directors at its meeting held on 11.05.2016.

2 Statement of Assets and Liabilities

Particulars	₹ in Lacs	
	As on 31st March 2016 Audited	As on 31st March 2015 Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a)Share Capital	415	415
(b)Reserves and surplus	953	872
Sub-total -Shareholders' funds	1368	1287
4 Non-current liabilities		
(a)Long-term borrowings	510	413
(b)Deferred tax Liabilities (net)	--	--
(c)Other long-term liabilities	1198	1198
Sub-total -Non-current liabilities	1708	1611
5 Current liabilities		
(a)Trade payables	43	54
(b)Other current liabilities	70	9
Sub-total -Current liabilities	113	63
TOTAL -EQUITY AND LIABILITIES	3189	2961
B ASSETS		
1 Non-current assets		
(a)Fixed assets	1646	1664
(b)Non-current investments	1	1
(c)Long-term loans and advances	22	23
Sub-total -Non-current assets	1669	1688
2 Current assets		
(a)Trade receivables	755	792
(b)Cash and cash equivalents	397	130
(c)Short-term loans and advances	368	351
Sub-total -Current assets	1520	1273
Total -Assets	3189	2961

Place : Kolkata
Date : 11th May 2016



For Coastal Roadways Limited
K K Todt
K K TODI
Chairman, Managing Director &
DIN : 00112633