



Plant Unit 1 : Marikavaiasa (V), Paradesipalem Panchayat, visakhapatnam DIST.

Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

Coastal Export Packaging Limited
25th Floor, P.V. Towers, Datal Square,
Rajawada - 530001.

Board/Chair

State (International) and Exchange Board of India (Listing Regulations) and Insurance Companies (Regulations, 2013) (Listing Regulations) and with Schedule III and Listing Regulations and with reference to the above, the Board of Directors of Coastal Export Packaging Limited (Board) has considered the Board meeting held on 22/07/2021.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations) and Insurance Companies (Regulations, 2013) (Listing Regulations) read with Schedule III and Listing Regulations and with reference to the above, the Board of Directors of Coastal Export Packaging Limited (Board) has considered the Board meeting held on 22/07/2021 and has approved the Board meeting held on 22/07/2021. The Board meeting held on 22/07/2021, has been approved by the Board of Directors of Coastal Export Packaging Limited on 22/07/2021, has been approved by the Board of Directors of Coastal Export Packaging Limited on 22/07/2021.

The Board of Directors of Coastal Export Packaging Limited (Board) has approved the Board meeting held on 22/07/2021.

Board/Chair

Board of Directors of Coastal Export Packaging Limited

