



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.
Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3911 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Website : www.coralhousing.in • CIN : L67190MH1995PLC084306

30th May, 2018

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. JeevanNorhona
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

Sir/Madam,

Subject: Notice of Board Meeting

This is to inform you that the (02/2018-19) Board meeting of the Company has been scheduled on Monday 11th June, 2018 at Registered Office of Company at Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai - 400 021 at 11.00 a.m.

We are enclosing herewith the copy of notice convening the Board Meeting on 11th June, 2018 for your kind perusal and records.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For **CORAL INDIA FINANCE & HOUSING LIMITED.**

NAVIN B. DOSHI
MANAGING DIRECTOR
DIN: 00232287

Encl: as above



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NOTICE FOR (02/2018-19) MEETING OF BOARD OF DIRECTORS OF CORAL INDIA FINANCE AND HOUSING LIMITED

Notice is hereby given that (02/2018-19) meeting of Board of Directors of the Company is scheduled to be held on 11th June, 2018 at Registered Office of Company at Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai-400021 at 11.00 a.m. for considering and approving the following.

- To fix date, time and venue for the 24th Annual General Meeting of the Company.
- Notice for the 24th Annual General Meeting of the Company.
- Notice relating to Book Closure.
- Director Report for year ended 31st March 2018.
- Any other business with the permission of chair.

The Copy of the notice is also available at the website of the Company at www.coralhousing.in and that of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

For **CORAL INDIA FINANCE & HOUSING LIMITED**

NAVIN B. DOSHI
MANAGING DIRECTOR
DIN: 00232287

PLACE: MUMBAI
DATE: 30TH MAY, 2018