



CORAL INDIA FINANCE AND HOUSING LIMITED

11th February, 2016

To,

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code - 531556
Kind Attn: Head - Listing Department

Sub: Submission of outcome of the Board Meeting

Dear Sir,

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed outcome of the Board Meeting held on 11th February, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Coral India Finance & Housing Limited

Navin Doshi

Managing Director

DIN: 00232287

Encl.: as above



CORAL INDIA FINANCE AND HOUSING LIMITED

Date: 11.02. 2016

To,
The Bombay Stock Exchange
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 531556

Sub: Outcome of the Board Meeting held on 11th February, 2016

Dear Sir/Madam,

This has a reference to the Notice under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding meeting of the Board of Directors to be held on Thursday, 11th February, 2016 at 3.00 p.m.

- (i) In this connection we wish to inform you that the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015 along with Limited Review Report thereon have been considered and adopted by the Board of Directors at the meeting held on Thursday, 11th February, 2016 at 3.00 p.m. as per the notice. The Unaudited Financial Results of the Company for the quarter ended 31st December, 2015 will be published in the newspapers as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii) Appointment of Ms. Hirali Shah as Compliance Officer and Company Secretary and also as Key Managerial Personnel of the Company in place of Ms. Manorama Yadav.
- iii) Approval of Change of Name from Coral India Finance and Housing Limited to Coral India Housing Limited after receipt of In-Principal Approval received from BSE Ltd on 29th January, 2016.
- iv) Approval of Postal Ballot Notice for shareholder's approval in respect of change of name from Coral India Finance and Housing Limited to Coral India Housing Limited subject to approval received from Central Registration Centre.

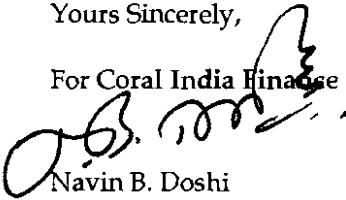
The Meeting commenced at 3.00 p.m. and was concluded by 04.15 p.m. on the same day.

This is for your information and records.

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

Yours Sincerely,

For Coral India Finance and Housing Limited


Navin B. Doshi
Managing Director
(DIN: 00232287)