



# CORAL INDIA FINANCE AND HOUSING LIMITED

30<sup>TH</sup> MAY, 2016

To,

**BSE Limited**  
Corporate Relations Department,  
1<sup>st</sup> 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 30<sup>th</sup> May, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Coral India Finance & Housing Limited

Navin B. Doshi

Managing Director

DIN: 00232287

Encl.: as above



# CORAL INDIA FINANCE AND HOUSING LIMITED

30<sup>th</sup> May, 2016

To,  
The BSE Limited  
Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**REF : SCRIP CODE NO. 531556**

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 30th May, 2016**

This has a reference to the notice under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors held on Monday, 30<sup>th</sup> May, 2016 at Registered Office of Company at Dalamal House 4<sup>th</sup> Floor J B Marg, Nariman Point, Mumbai- 400 021 at 12.30 P.M for considering and adopting Audited Financial Results for the quarter and year ended 31st March, 2016.

In this connection, we wish to inform you that the Audited Financial Accounts for the quarter and year ended 31st March, 2016 along with Audit Report have been considered and adopted by the Board of Directors at the meeting held on Monday, 30<sup>th</sup> May, 2016 as per the notice. The Audited Annual Financial Results for the year ended 31<sup>st</sup> March, 2016 will be published in the newspapers as required.

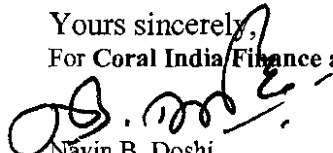
Further the Board also proposed Dividend @ 10% i.e. Re. 1/- per Equity Share for F.Y. 2015-16.

The Meeting commenced at 12.35 p.m. and was concluded by 01.20 p.m. on the same day.

This is for your information please.

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)



# CORAL INDIA FINANCE AND HOUSING LIMITED

30<sup>TH</sup> MAY, 2016

To  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra East,  
Mumbai- 400051

Scrip Code - CORALFINAC  
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 30<sup>th</sup> May, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Coral India Finance & Housing Limited

Navin B. Doshi  
Managing Director  
DIN: 00232287  
Encl.: as above



# CORAL INDIA FINANCE AND HOUSING LIMITED

30<sup>th</sup> May, 2016

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Exchange Plaza, Bandra - Kurla Complex,  
Bandra East,  
Mumbai- 400051

Dear Sir,

**REF : SCRIP CODE NO. CORALFINAC**

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 30<sup>th</sup> May, 2016**

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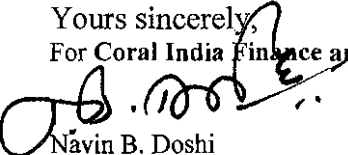
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