



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

11th June, 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,

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 June, 2018.

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



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Sir/Madam,

SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING HELD ON 11TH JUNE, 2018

We are pleased to inform you that the meeting of the Board of Directors was held on 11th June, 2018 at the Registered Office of the Company at 11.00 a.m. The Board of Directors considered/approved the following:

- The 24th Annual General Meeting of the Company is scheduled to be held on Monday 30th July, 2018 at The Orient Club, 9 Chowpatty Sea Face, Near Nana Nani Park, Mumbai - 400 007 at 11.30 a.m.
- In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for the purpose of AGM from Tuesday 24th July, 2018 to Monday 30th July, 2018 (both days inclusive). Notice relating to Book Closure is enclosed separately.
- The Directors' Report for the year ended 31st March, 2018 of the Company and also the Notice of the 24th Annual General Meeting.
- Re-appointment of Navin B. Doshi (DIN: 00232287) as a Managing Director of the Company subject to consent of the shareholders in the ensuing Annual General Meeting of the company.

The Board Meeting commenced at 11.05 a.m. and concluded at 12.15 p.m. of the same day.

Thanking You,

For CORAL INDIA FINANCE & HOUSING LIMITED

NAVIN B. DOSHI
MANAGING DIRECTOR
DIN: 00232287