



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

CIFHL/SE/26/2019-20

16th July, 2019

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
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
Symbol: CORALFINAC

Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the company at their meeting held today, has *inter alia* considered and approved the following:

- Convening of 25th Annual General Meeting (AGM) of the Company to be held on Friday, 30th August, 2019 at The Orient Club, 9 Chowpatty Sea Face, Near Nana Nani Park, Mumbai - 400 007 at 11.00 a.m.
- In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015, Register of Members (Book Closure) will remain closed for the purpose of 25th Annual General Meeting of the Company from Saturday, 24th August, 2019 to Friday, 30th August, 2019 (both days inclusive).
- The Directors' Report for the year ended 31st March, 2019 of the Company and also the Notice of the 25th Annual General Meeting.
- Re-appointment of Mr. Sharad R. Mehta (DIN: 02555772) as an Independent Director of the Company for a second term subject to consent of the shareholders in the ensuing Annual General Meeting of the company.

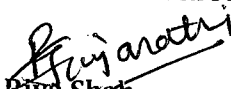
In accordance with the Circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Sharad R. Mehta being re-appointed as an Independent director is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

The Board Meeting commenced at 03.00 p.m. and concluded at 04.40 p.m. of the same day.

Kindly take the same on record.

Yours faithfully,

For Coral India Finance and Housing Limited


Riya Shah
Company Secretary
& Compliance Officer

