



# 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/25/2020-21

August 11, 2020

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 26th Annual General Meeting (AGM) of the Company to be held on Friday, September 11, 2020 at 02.00 p.m. IST through Video Conferencing/Other Audio Visual Means organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Dalamal House, 4th Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.
- In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015, Register of Members and Share Transfer Books of the company (Book Closure) will remain closed for the purpose of 26<sup>th</sup> Annual General Meeting of the Company from Tuesday, September 01, 2020 to Friday, September 11, 2020 (both days inclusive).
- The Directors' Report for the year ended March 31, 2020 of the Company and also the Notice of the 26<sup>th</sup> Annual General Meeting.
- Re-appointment of Mrs. Sheela Kamdar (DIN 06948522) 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 Mrs. Sheela Kamdar 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.



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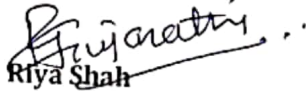
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**The Board Meeting commenced at 03.00 p.m. and concluded at 03.45 p.m. of the same day.**

Kindly take the same on record.

Yours faithfully,

**For Coral India Finance and Housing Limited**



**Riya Shah**

**Company Secretary  
& Compliance Officer**