



# 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

04<sup>th</sup> July, 2018

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,

**Subject: Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, please find enclosed copies of notices given to shareholders in regard to convening of 24<sup>th</sup> Annual General Meeting of the Company, remote e-voting, instructions & Book Closure as published today in the following newspapers on July 02, 2018:

- i. Business Standard (English)
- ii. Navshakti (Marathi)

This is for your information & record.

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**

**Encl: as above**

00th August 2018 at 12:30 P.M.  
 Copy of the Scheme of Merger by Absorption and the Statement under section 230 can be obtained free of charge from the registered office of the Applicant Company at 1, Somnath, CTS No. 988 Ram Mandir Road, Vile Parle (East), Mumbai - 400 057, Maharashtra, India.  
 Persons entitled to attend and vote at this meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Applicant Company not later than 48 hours before the said meeting.  
 Forms of proxy are available at the registered office of the Applicant Company. The Tribunal has appointed Mr. Shrikant Paranjape, as the chairperson of the said meeting. The Scheme of Merger by Absorption, if approved in the meeting, will be subject to the subsequent approval of the Tribunal.  
 Dated this 2nd July, 2018  
 Sd/-  
**Mr. Shrikant Paranjape**  
 (Chairperson appointed for the meeting)

**CORAL INDIA FINANCE & HOUSING LIMITED**  
 CIN : L67190MH1995PLC084306  
 Registered Office: 4th Floor, Dalamal House, J. B. Marg, Nariman Point, Mumbai - 400 021  
 Telephone: +91-22-22822955/22820375 | Fax: +91-22-22825753, Website: www.coralhousing.in, E-mail: cs@coralhousing.in

**NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN that the 24<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday 30<sup>th</sup> July, 2018 at 11.30 a.m. at The Orient Club, 9 Chowpatty Sea Face, Near Nana Nani Park, Mumbai - 400 007 to transact such Ordinary and Special business as set out in Notice convening the AGM.

The Electronic copy of the Notice of the AGM and Instruction for remote e-voting, along with attendance slip, proxy form and Annual Report 2017-2018 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company, the physical copies of above documents have been sent at their registered address in the permitted mode.

Pursuant to Section 91 of Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of the Members of Coral India Finance and Housing Limited (The Company) will remain closed from Tuesday 24<sup>th</sup> July, 2018 to Monday 30<sup>th</sup> July, 2018 (both days inclusive). As per Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice Convening the AGM.

The details pursuant to the provision of the Act and the said Rules are given hereunder.

1. Date of completion of dispatch of Notice: 29<sup>th</sup> June, 2018.
2. Date and time of commencement of remote e-voting: Friday 27<sup>th</sup> July, 2018 (9.00 a.m.).
3. Date and time of end of remote e-voting: Sunday 29<sup>th</sup> July, 2018 (5.00 p.m.).
4. Remote E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29<sup>th</sup> July, 2018.
5. Cut-off date: Monday 23<sup>rd</sup> July, 2018.
6. Members who have acquired shares of Company after 15<sup>th</sup> June, 2018 which is the date considered for dispatch of the Notice to Shareholders and up to the Cut-off date mentioned above, may obtain their login details for remote by writing to the Company on [cs@coralhousing.in](mailto:cs@coralhousing.in) or to the Share Transfer Agent at the address and contact details mentioned below.
7. The Notice of 24<sup>th</sup> Annual General Meeting and the process of remote E-voting have been sent to all Members through prescribed format and the same is also available on the website of Company at [www.coralhousing.in](http://www.coralhousing.in) and on the website of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
8. The Company shall provide voting for members present at the AGM by the way of Ballot paper.
9. The Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be able to vote at the AGM.
10. Only Members who are holding shares of the Company on the cut-off date of 23<sup>rd</sup> July, 2018, shall be entitled to vote by remote e-voting or at the AGM and are eligible for payment of dividend, subject to approval of the members.
11. For electronic voting kindly log on to e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Please read the instruction given in the notes to the Notice of the AGM carefully before voting electronically.

For any queries / grievances, in relations to remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent at the below address / telephone Nos: Link Intime India Private Limited, (Unit-Coral India Finance and Housing Limited), C-101, 247 Park, L.B. S Marg, Vikhroli (West), Mumbai - 400 083. Tel: 022-4918 6000 email: [santosh.jaiswal@linkintime.co.in](mailto:santosh.jaiswal@linkintime.co.in)

BY ORDER OF THE BOARD  
**CORAL INDIA FINANCE AND HOUSING LIMITED**  
 Sd/-  
**Navin B. Doshi**  
 Managing Director  
 (DIN: 00232287)  
 Place: Mumbai  
 Date: 30<sup>th</sup> June, 2018

**EAST COAST RAILWAY**  
**LEASING OF BRAKE VANS**

Tender Notice No. WCH/5/Leasing SLR/18 DT. 21.06.2018

Name of work  
**LEASING OF BRAKE VANS (SLR/SLRD) PARCEL SPACE TO REGISTERED LEASE HOLDERS.**

**List of SLRs/SLRDs**

Sl. No.	Train No.	Between Stations/Route	Frequency of Train (Weekly)	Distance (KM)	Reserve Price ₹
1.	12807	Visakhapatnam Hazrat Nizamuddin	Tue, Wed, Thu Set & Sun	1919	19,244/-
2.	12805	Visakhapatnam Secunderabad via Tenali	Daily	695	4,877/-
3.	17240	Visakhapatnam Guntur	Daily	383	3,831/-
4.	12717	Visakhapatnam Vijayawada	Daily	351	3,385/-
5.	17488	Visakhapatnam Tirupati	Daily	736	6,794/-
6.	18518	Visakhapatnam Korba	Daily	728	8,888/-
7.	22820	Visakhapatnam Bhubaneswar	Daily	443	5,899/-
8.	18507	Visakhapatnam Amritsar	Mon, Thu & Fri	2875	23,875/-
9.	18302	Rayagada Sambalpur	Daily	322	4,807/-
10.	18448	Jagdalpur Bhubaneswar	Daily	735	5,393/-
11.	12727	Visakhapatnam Hyderabad	Daily	711	8,589/-
12.	12803	Visakhapatnam Hazrat Nizamuddin	Mon & Fri	2063	20,459/-
13.	18006	Koraput Howrah	Daily	1183	13,175/-
14.	20811	Visakhapatnam Nanded	Tue, Wed & Sat	973	7,599/-
15.	18519	Visakhapatnam Lokmanya Tilak Terminus via Vijayawada	Daily	1591	16,982/-
16.	18108	Koraput Rourkela	Daily	645	5,239/-
17.	18512	Visakhapatnam Koraput	Mon & Fri	358	3,385/-
18.	18511	Koraput Visakhapatnam via Rayagada	Tue & Sat	385	3,566/-
19.	22847	Visakhapatnam Lokmanya Tilak Terminus via Raipur	Sun (Weekly)	1659	11,561/-
20.	22854	Visakhapatnam Shalimar	Wed (Weekly)	895	10,451/-
21.	22874	Visakhapatnam Digha	Thu (Weekly)	925	11,069/-
22.	18212	Jagdalpur Durg	Mon, Wed & Fri	658	5,395/-
23.	18503	Visakhapatnam Sirdi Sai Nagar	Thu (Weekly)	1401	10,418/-
24.	22889	Visakhapatnam Chennai	Mon (Weekly)	781	9,303/-
25.	20816	Visakhapatnam Tata Nagar	Sun (Weekly)	364	6,798/-
26.	18567	Visakhapatnam Kollam	Thu (Weekly)	1587	24,258/-
27.	18501	Visakhapatnam Gandhidham	Thu (Weekly)	2110	11,784/-
28.	18573	Visakhapatnam Bhagat-ki-kothi	Thu (Weekly)	2089	11,583/-
29.	22801	Visakhapatnam Chennai	Fri (Weekly)	804	13,852/-
30.	22810	Visakhapatnam Paradeep	Sun (Weekly)	553	4,593/-
31.	22415	Visakhapatnam New Delhi	Daily	2095	24,222/-
32.	58528	Visakhapatnam Raipur	Daily	528	6,821/-
33.	58504	Visakhapatnam Rayagada	Daily	186	2,275/-
34.	58503	Rayagada Visakhapatnam	Daily	186	1,138/-
35.	58538	Visakhapatnam Koraput	Daily	358	1,893/-
36.	58537	Koraput Visakhapatnam	Daily	358	1,893/-
37.	58501	Visakhapatnam Kirandul	Daily	472	4,113/-
38.	58502	Kirandul Visakhapatnam	Daily	472	2,957/-
39.	58526	Visakhapatnam Palasa	Daily	283	2,423/-
40.	58530	Visakhapatnam Durg	Daily	565	8,982/-
41.	57226	Visakhapatnam Vijayawada	Daily	351	3,385/-
42.	57256	Visakhapatnam Kakinada Town	Daily	185	1,858/-
43.	57230	Visakhapatnam Machilipatnam	Daily	373	1,753/-
44.	57272	Rayagada Vijayawada	Daily	536	2,796/-
45.	58302	Koraput Sambalpur	Daily	495	2,117/-
46.	58418	Naupada Puri	Daily	281	1,797/-
47.	58506	Visakhapatnam Naupada	Daily	177	1,334/-
48.	58505	Naupada Visakhapatnam	Daily	177	1,334/-
49.	12861	Visakhapatnam Hazrat Nizamuddin	Daily	2095	17,390/-
50.	18118	Naupada Rourkela	Daily	784	8,878/-

Space to be Leased out & Compartment: For Sl. No. 1-6, 8-10, 12-15, 21-24, 25-30, 32-48 & 50 - 8 Tonnes (4 Tonnes each Compartment), For Sl. No. 7, 11, 20, 25 & 49 - (4 Tonnes One Compartment only) & For Sl. No. 31 - (3.9 Tonnes One Compartment only).

EMD: ₹ 1,00,000/- (Rs. One Lakh only) For All Sl. Nos.

Cost of Tender Form: ₹ 1,000/- + 18% GST Le ₹ 1,180/- For Sl. Nos. 1-10, 11-15, 16-20, 21-25, 26-30, 31-35, 36-40, 41-45, 46-50. For All Sl. Nos. ₹ 1,180/- For All Sl. Nos.

Last Date for issue of Tender Document: 31.07.2018 upto 1700 Hrs.

Last Date & time for Submission of Tender Documents: Dt. 01.08.2018 upto 1500 Hrs.

Date & time for Opening of Tender: Dt. 01.08.2018 at 1530 Hrs.

Tender documents are obtainable from: Office of the Divisional Commercial Manager, (Co-Ord)'s East Coast Railway, Visakhapatnam-04 on any working day upto 1700hrs of 31.07.2018. The Tender documents will also be available in the website at: [www.eastcoastrail.indianrailways.gov.in](http://www.eastcoastrail.indianrailways.gov.in).

For details may be had from the office of "Divisional Railway Manager (Commercial) Le Senior Divisional Commercial Manager, East Coast Railway, Dondaparthy, Visakhapatnam-04. Visit our Website: [www.eastcoastrail.indianrailways.gov.in](http://www.eastcoastrail.indianrailways.gov.in).

Divisional Commercial Manager (Co-ord.) Waltair

CHANGE OF NAME

NOTE: I have changed my name from...

- I have changed my name from... I have changed my name from... I have changed my name from...

Form No. 18. Regulation 10(1) (a)

Government of India Ministry of Finance, Department of Financial Services. MUMBAI DEBTS RECOVERY TRIBUNAL NO. 3...

पुणे शहर नगरपालिका

पुणे शहर नगरपालिका, पुणे. नगरपालिका, पुणे. नगरपालिका, पुणे. नगरपालिका, पुणे. नगरपालिका, पुणे.

जाहीर नोंदीस

या नोंदीसुद्धे सर्व कायदे प्रत्येकीकरण करी, की, या नोंदीसुद्धे सर्व कायदे प्रत्येकीकरण करी, की, या नोंदीसुद्धे सर्व कायदे प्रत्येकीकरण करी...

PUBLIC NOTICE

Notice is hereby given to the Public at large on behalf of our client who has agreed purchase Unit No. 23, Shred Industrial Estate 'F' Building Co. On Stc. Ltd. Lake Road, Bandhup (W) Mumbai - 400078...

श्रावणी पूजा, आर. ए. को-ऑपरेटिव्ह हाऊसिंग सोसायटी

श्रावणी पूजा, आर. ए. को-ऑपरेटिव्ह हाऊसिंग सोसायटी. श्रावणी पूजा, आर. ए. को-ऑपरेटिव्ह हाऊसिंग सोसायटी. श्रावणी पूजा, आर. ए. को-ऑपरेटिव्ह हाऊसिंग सोसायटी.

Rfx (e-TENDER) NOTICE

Table with columns: Rfx No, Name of Work, Estimated Cost in Rs., (EMD) Rs., Tender fee excluding GST (Rs), Time limit. Includes details for Annual civil maintenance contract.

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कोल इंडिया फायनान्स अँड हाऊसिंग लिमिटेड

कोल इंडिया फायनान्स अँड हाऊसिंग लिमिटेड. कोल इंडिया फायनान्स अँड हाऊसिंग लिमिटेड. कोल इंडिया फायनान्स अँड हाऊसिंग लिमिटेड.

NOTICE

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MUTUAL FUNDS

Table with columns: NFO opens on, NFO closes on, Date of allotment, Maturity date. Lists various mutual fund schemes like UTI Fixed Term Income Fund.

NOTICE

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