



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

23rd May, 2017

To,

BSE Limited
Corporate Relations Department,
1st 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 23rd May, 2017.

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

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

23rd May, 2017

To,
The BSE Limited
Corporate Relations Department,
1st 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 23rd May, 2017

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 Tuesday, 23rd May, 2017 at Registered Office of Company at Dalamal House 4th Floor J B Marg, Nariman Point, Mumbai- 400 021 at 03.00 P.M for considering and adopting Audited Financial Results for the quarter and year ended 31st March, 2017.

In this connection, we wish to inform you that the Audited Financial Results for the quarter and year ended 31st March, 2017 along with Audit Report have been considered and adopted by the Board of Directors at the meeting held on Tuesday, 23rd May, 2017 as per the notice. The Audited Annual Financial Results for the year ended 31st March, 2017 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. 2016-17.

The Meeting commenced at 03.05 p.m. and was concluded by 03.50 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
Encl.: as above