



CORAL INDIA FINANCE AND HOUSING LIMITED

NOTICE

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 25th October, 2016 at Registered Office of Company at Dalamal House 4th Floor J B Marg, Nariman Point, Mumbai- 400 021 at 12.00 Noon for considering and adopting Unaudited Financial Results for the quarter and half year ended 30th September, 2016 and for any other matter if any.

The Copy of notice is also available on the website of the Company (www.coralhousing.in) and that of the BSE Limited at www.bseindia.com. and NSE at www.nseindia.com

For Coral India Finance and Housing Limited

Navin B. Doshi
Managing Director
DIN: 00232287

Place: Mumbai
Date: 17th October, 2016

Encl: as above

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.

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CIN : L67190MH1995PLC084306