



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

18th May, 2017

**The Manager
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: Notice under Regulation 29(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

This is to inform you that the Board meeting for the purpose of considering Sub Division of Equity Shares has been scheduled on Monday, 5th June, 2017 at Registered Office of Company at Dalamal House, 4th Floor, J B Marg, Nariman Point, Mumbai- 400 021 at 12.30 P.M.

We are enclosing herewith the copy of notice convening the Board Meeting on Monday, 5th June, 2017 for your kind perusal and records.

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.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For Coral India Finance and Housing Limited

Sachin N. Doshi
Director
DIN: 00259986

Place: Mumbai
Date: 18th May, 2017



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NOTICE

Pursuant to Regulation 29(3) 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 for the purpose of Sub Division of Equity Shares is scheduled to be held on Monday, 5th June 2017 at Registered Office of Company at Dalamal House 4th Floor J B Marg, Nariman Point, Mumbai- 400 021 at 12.30 P.M.

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

Sachin N. Doshi
Director
DIN: 00259986

Place: Mumbai
Date: 18th May, 2017

Encl: as above