



# **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](mailto:cs@coralhousing.in) • Website : [www.coralhousing.in](http://www.coralhousing.in) • CIN : L67190MH1995PLC084306

## **NOTICE**

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligations 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 Monday, 30<sup>th</sup> January, 2017 at Registered Office of Company at Dalamal House 4<sup>th</sup> Floor J B Marg, Nariman Point, Mumbai- 400 021 at 01.30 Noon for considering and adopting Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 and for any other matter if any.

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

For Coral India Finance and Housing Limited

Navin B. Doshi  
Managing Director  
DIN: 00232287

Place: Mumbai  
Date: 18<sup>th</sup> January, 2017

Encl: as above