



## **CORAL INDIA FINANCE & HOUSING LIMITED**

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

Tel.: 022-22820375/22822955, Fax: 022-22825753

Website: [www.coralhousing.in](http://www.coralhousing.in)

E-mail: [cs@coralhousing.in](mailto:cs@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 for considering and adopting Unaudited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 2017 is scheduled to be held on Friday, 03<sup>rd</sup> November, 2017 at Registered Office of Company at Dalamal House 4<sup>th</sup> Floor J B Marg, Nariman Point, Mumbai- 400 021 at 11.00 A.M.

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**

Sd/-

Kishor R. Mehta

Director

DIN: 00235120

Place: Mumbai

Date: 25.10.2017