



CORAL INDIA FINANCE & HOUSING LIMITED

CIN : L67190MH1995PLC084306

Registered Office: Dalamal House, 4th Floor, J. B. Marg,
Nariman Point, Mumbai - 400 021
Telephone: +91-22-22853910/11, Fax: +91-22-22825753,
Website: www.coralhousing.in, E-mail: cs@coralhousing.in

**NOTICE OF 21ST ANNUAL GENERAL MEETING,
CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION.**

NOTICE IS HEREBY GIVEN that the 21st Annual General Meeting (AGM) of the Company will be held on Monday, 14th September, 2015 at 12.00 Noon at the registered office of the Company at Dalamal House 4th Floor, J.B. Marg, Nariman Point, Mumbai - 400021 to transact such Ordinary and Special business as set out in Notice convening the AGM.

The Electronic copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report 2014-15 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant. For Members who have not registered their Email ID with the Company/Depository Participant, physical copies of above documents have been sent at their registered address in the permitted mode.

Pursuant to Section 91 of Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members of Coral India Finance And Housing Limited ("The Company"), will remain closed from Tuesday, 8th September, 2015 to Monday, 14th September, 2015 (both days inclusive).

It is also notified that the 21st Annual General Meeting (AGM) will be held on Monday, 14th September, 2015 at 12.00 Noon at the registered office of the Company at Dalamal House, 4th Floor, J.B. Marg, Nariman Point, Mumbai - 400021 to transact the business as set out in Notice convening the said meeting.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM.

The details pursuant to the provision of the Act and the said Rules are given hereunder:

1. Date of completion of dispatch of Notice: 20th August, 2015.
2. Date and time of commencement of remote e-voting: Thursday, 10th September, 2015 (9.00 a.m. IST).
3. Date and time of end of remote e-voting: Sunday, 13th September, 2015 (5.00 p.m. IST).
4. Remote E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 13th September, 2015.
5. Cut-off date: Monday, 7th September, 2015.
6. Members who have acquired shares of Company after 7th August, 2015 (which is the date considered as the cut off date for dispatch of the Notice to Shareholders) and up-to the Cut-off date mentioned above, may obtain their login details for remote e-voting by writing to the Company on cs@coralhousing.in or to the Share Transfer Agent at the address and contact details mentioned below.
7. The Notice of 21st Annual General Meeting, along with the procedure for remote E-voting has been sent to all Members through prescribed modes and the same is also available on the website of Company at on www.coralhousing.in and on the website of www.evotingindia.com
8. The Company shall provide voting for members present at the AGM by the way of Poll.
9. A Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be able to vote at the AGM.
10. Only Members who are holding shares of the Company on the cut-off date of 7th September, 2015, shall be entitled to vote by remote e-voting or at the AGM.
11. For electronic voting kindly log on to e-voting website www.evotingindia.com

Please read the instruction given in the notes to the Notice of the AGM carefully before voting electronically.

For any queries / grievances, in relations to remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent at the below address / telephone Nos: Link Intime India Private Limited, Registrar & Transfer Agent, (Unit- Coral India Finance And Housing Limited), C-13, Farnalal Silk Mill Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400 078, Contact: 02225946970, Fax: (022) 2594 6969, www.linkintime.co.in

By order of the Board
For Coral India Finance and Housing Limited

Place: Mumbai
Date: 20th August, 2015

Sd/-
Navin B. Doshi
Managing Director

Not
01.
02.
03.
04.
05.
06.
Place
Date

