



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

Date: 18th July, 2017

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. Jeevan Norhona
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

SUB: SUBMISSION OF OUTCOME OF POSTAL BALLOT

Dear Sir,

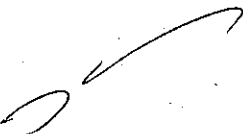
Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed outcome of the Postal Ballot.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For CORAL INDIA FINANCE AND HOUSING LIMITED


KISHOR R. MEHTA
DIN: (0000235120)

Encl: as above



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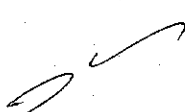
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SUB: OUTCOME OF THE POSTAL BALLOT

The following resolutions proposed to be passed through postal Ballot as per the notice dated 5th June, 2017 and the result of which were declared on 18th July, 2017 at the Registered Office of the Company were passed with requisite majority:

- 1. RESOLUTION NO.** Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to Rs. 2/- per share
- 2. RESOLUTION NO.** Alteration of the Capital Clause in the Memorandum of Association

For CORAL INDIA FINANCE AND HOUSING LIMITED


KISHOR R. MEHTA
DIN: (00235120)