



CORAL INDIA FINANCE AND HOUSING LIMITED

Date: July 28, 2015

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, G Block,z
Bandra- Kurla Complex, Bandra (East),
Mumbai-400 051.

Kind Attn: Head - Listing Department

Dear Sir/Madam,

Scrip Code: CORALFINAC

Sub: Outcome of the Board Meeting Held on 28th July, 2015

We are pleased to inform you that the meeting of the Board of Directors was held on 28th JULY 2015 at the Registered Office of the Company. The Board of Directors considered/approved the following:

- Unaudited Financial Results for the quarter ended 30th June, 2015. Please find enclosed herewith copy of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015 along with Limited Review Report of Statutory Auditors of the Company.
- The date, time and venue of 21st Annual General Meeting of the Company is scheduled to be held on 14th September, 2015 at the Registered Office of the Company at 4th Floor, Dalamal House, J. B. Marg, Nariman Point, Mumbai - 400021
- In terms of Clause 16 of the Listing Agreement entered into with the Stock Exchange, Register of Members will remain closed for the purpose of AGM from Tuesday, 8th September, 2015 to Monday, 14th September, 2015 (both days inclusive).
- Notice relating to Book Closure is enclosed separately.

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

CIN : L67190MH1995PLC084306



CORAL INDIA FINANCE AND HOUSING LIMITED

- The Directors' Report for the year ended 31st March, 2015 of the Company and also the Notice of 21st Annual General Meeting.

This is for your information please.

Thanking You

Yours Faithfully
For Coral India Finance and Housing Limited

Navin B. Doshi
Managing Director
(DIN: 00232287)

Encl: as above



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ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: CORAL INDIA FINANCE AND HOUSING LIMITED

SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE/CUT OFF DATE	PURPOSE
		FROM	TO		
CORAL FINAC	Equity Shares	Tuesday, 8 th September, 2015	Monday, 14 th September, 2015	7 th September, 2015	<ul style="list-style-type: none">• Annual General Meeting (AGM) &• Payment of Dividend (Dividend @ 10% i.e Rs.1.00 /- per Equity Share

For Coral India Finance and Housing Limited

Navin B. Doshi
Managing Director
(DIN: 00232287)