



CORAL INDIA FINANCE AND HOUSING LIMITED

3rd NOVEMBER, 2015

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

Dear Sir,

REG: OUTCOME OF THE BOARD MEETING HELD ON 3rd NOVEMBER, 2015

REF: SCRIP CODE NO. CORALFINAC

This has a reference to the notice under Clause 41 of the Listing Agreement regarding meeting of the Board of Directors held on Tuesday, 3rd November, 2015 at Registered Office of Company at Dalamal House, 4th Floor, J.B. Marg, Nariman Point, Mumbai-400021 at 3.00 P.M for considering and adopting unaudited financial results of the Company for the quarter year ended 30th September 2015.

In this connection, we wish to inform you that the unaudited financial results for the quarter year ended 30th September 2015 have been considered and adopted by the Board of Directors at the meeting held on Tuesday, 3rd November, 2015 at 3.00 P.M as per the notice. The unaudited financial results for the quarter ended 30th September 2015 will be published in the newspapers as required.

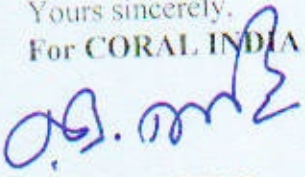
Along with other matters Board also proposed in the following meeting to change the name of Company from Coral India Finance and Housing Limited to Coral India Housing Limited.

This is for your information please.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For **CORAL INDIA FINANCE AND HOUSING LIMITED**


*
NAVIN DOSHI
DIRECTOR
DIN(00232287)