



CORAL INDIA FINANCE AND HOUSING LIMITED

10th August, 2016

To,

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code - 531556
Kind Attn: Head - Listing Department

Sub: Submission of outcome of the Board Meeting

Dear Sir,

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed outcome of the Board Meeting held on 10th August, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Coral India Finance & Housing Limited

Navin B. Doshi

Managing Director

DIN: 00232287

Encl.: as above

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

Date: 10th August, 2016

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Kind Attn: Head – Listing Department

Dear Sir/Madam,

Scrip Code: 531556

Sub: Outcome of the Board Meeting Held on 10th August, 2016

We are pleased to inform you that the meeting of the Board of Directors was held on 10th August, 2016 at the Registered Office of the Company at 12.30 Noon. The Board of Directors considered/approved the following:

- Unaudited Financial Results for the quarter ended 30th June, 2016. Please find enclosed herewith copy of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 along with Limited Review Report of Statutory Auditors of the Company.
- The 22nd Annual General Meeting of the Company is scheduled to be held on 24th September, 2016 at the Registered Office of the Company at 4th Floor, Dalamal House, J. B. Marg, Nariman Point, Mumbai – 400021 at 11.00 a.m.
- In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for purpose of AGM from Sunday, 18th September, 2016 to Saturday, 24th September, 2016 (both days inclusive).
- Notice relating to Book Closure is enclosed separately.
- The Directors' Report for the year ended 31st March, 2016 of the Company and also the Notice of 22nd Annual General Meeting.

The Board Meeting started at 12.35 p.m. and concluded at 1.30 p.m. of the same day.

Thanking You,

For Coral India Finance and Housing Limited

Navin B. Doshi
Managing Director
(DIN: 00232287)

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