



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

30th January, 2017

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra East,
Mumbai- 400051

Scrip Code - CORALFINAC
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 30th January, 2017.

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



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To
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra East,
Mumbai- 400051

Dear Sir,

REF : SCRIP CODE NO. CORALFINAC

SUB: OUTCOME OF THE BOARD MEETING HELD ON 30th January, 2017

This has a reference to the Notice under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding meeting of the Board of Directors to be held on Monday, 30th January, 2017 at 01.30 p.m.

- In this connection we wish to inform you that the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016 along with Limited Review Report thereon have been considered and adopted by the Board of Directors at the meeting held on Monday, 30th January, 2017 at 01.30 p.m. as per the notice. The Unaudited Financial Results of the Company for the quarter ended 31st December, 2016 will be published in the newspapers as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 01.40 p.m. and was concluded by 02.25 p.m. the same day.

This is for your information and records.

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

Yours Sincerely,

For Coral India Finance and Housing Limited

Navin B. Doshi
Managing Director
(DIN: 00232287)

Encl: as above