



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 July, 2018

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
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
Symbol: CORALFINAC

Sub: Submission of Outcome of the 24th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with PART A and Schedule III, please find enclosed outcome of the Annual General Meeting held on Monday 30th July, 2018 at 11.30 a.m. at The Orient Club situated 9, Chowpatty Sea Face, Near Nana Nani Park, Mumbai – 400 007 for your record.

Kindly take the same on record.

Thanking you,

For CORAL INDIA FINANCE AND HOUSING LIMITED


RIYA SHAH
COMPANY SECRETARY

Encl: as above



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Reg.: **Outcome of 24th Annual General Meeting of the Company held on Monday 30th July, 2018, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.**

This is to inform you that 24th Annual General Meeting of the Shareholders was held on Monday 30th July, 2018 and *inter alia* shareholders have approved the following decisions:

1. To receive, consider and adopt the Audited Financial Statements of the Company as at March 31st, 2018 together with Boards' Report and the Auditor's Report thereon.
2. To declare dividend @ 10% i.e. 20 paise per Equity Share of Rs. 2/- each for the Financial Year 2017-2018.
3. To appoint a Director in place of Mr. Kishor R. Mehta (DIN: 00235120), who retires by rotation and being eligible offers himself for re-appointment.
4. Re-appoint M/s. Hasmukh Shah & Co. LLP, Chartered Accountants, Mumbai as statutory auditors of the company.
5. To re-appoint Mr. Navin B. Doshi (DIN: 00232287) as a Managing Director of the company.
6. To increase the limit of Investments, Loan, Guarantee and Security in excess of the limit as specified under Section 186 of the Companies Act, 2013.
7. To fix the charges of Service of Documents on the shareholders of the company.

The meeting started at 11:30 a.m. and concluded at 12.40 p.m. on the same day.

RIYA SHAH
COMPANY SECRETARY