



CORAL INDIA FINANCE AND HOUSING LIMITED

Date: 01st February, 2016

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

Dear Sir,

Ref.: Scrip Code: 531556

Reg.: Notice under Clause 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2016 at 3.00 p.m. at the Registered Office of the Company at Dalamal House 4th Floor J B Marg, Nariman Point, Mumbai- 400 021, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

The Copy of notice is also available on the website of the Company (www.coralhousing.in) and that of the BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com

We are enclosing herewith the copy of notice convening the Board Meeting on Thursday, 11th February, 2016 at 3.00 p.m. at the Registered Office of the Company at Dalamal House 4th Floor J B Marg, Nariman Point, Mumbai- 400 021 for your kind perusal 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 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

NOTICE

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2016 at 3.00 p.m. at the Registered Office of the Company at Dalamal House 4th Floor J B Marg, Nariman Point, Mumbai- 400 021 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

The Copy of notice is also available on the website of the Company (www.coralhousing.in) and that of the BSE Limited at www.bseindia.com.

For Coral India Finance and Housing Limited

Navin B. Doshi
Managing Director
DIN: 00232287

Place: Mumbai

Date: 01st February, 2016