

CFHRO SE CS LODR 111/2016  
September 01, 2016

ONLINE SUBMISSION

Email: <a href="mailto:neaps@nse.co.in">neaps@nse.co.in</a> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Scrip Code: CANFINHOME	Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>BSE Limited</b> Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 511196
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Dear Sirs,

Sub: Intimation of meeting of Board of Directors  
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We would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 09, 2016 in Bengaluru. At the said meeting, a proposal for raising of funds by way of issue of Secured Redeemable Non-Convertible Debentures on Private placement basis, inter-alia, is being placed for consideration of the Board of Directors.

This intimation is given pursuant to Regulations 29 (1)(d) and 50 (2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the intimation on record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veena G Kamath  
Company Secretary

