

CFHRO SE CS LODR 114/2016  
September 06, 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 on change in Board meeting date

Ref: Our letter no. CFHRO SE CS LODR 111/2016 dated 01/09/2016.

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Further to our intimation referred above dated 01/09/2016, we would like to bring to your notice that due to unavoidable circumstances the meeting of the Board of Directors of the Company scheduled to be held on Friday, September 09, 2016, is preponed to Wednesday, September 07, 2016, at Registered office of the Company, Bengaluru. The intimation was relating to a proposal for raising of funds by way of issue of Non-Convertible debentures on private placement basis.

Considering the intimation given on 01/09/2016 under Regulations 29(1)(d) and 50(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to take the intimation on record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veena G Kamath  
Company Secretary

