

CFHRO SE CS LODR 058/2017
08/05/2017

ONLINE SUBMISSION

 National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: CANFINHOME	BSE Limited 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: Prior intimation of meeting of Board of Directors

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 Monday, i.e., May 15, 2017, in Bengaluru.

At the said meeting, inter-alia, the following proposals for obtaining approval from the shareholders at the ensuing Annual General Meeting scheduled to be held on June 28, 2017, are being placed for consideration of the Board;

(1) For raising of funds by way of issue of Secured Redeemable Non-Convertible Debentures on Private placement basis in terms of Section 42 of the Companies Act, 2013 and related rules and

(2) For acceptance of deposits from public in terms of Section 76 of Companies Act, 2013.

This intimation is given pursuant to Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation letter will be uploaded simultaneously on the Company's website www.canfinhomes.com.

Kindly take the above prior intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary

