Can Fin Homes Ltd
(Sponsor: CANARA BANK)
HOME LOANS • DEPOSITS
Translating Dreams into Reality

CAN FIN HOMES LTD
Registered Office
No. 29/1, 1st Floor, M N Krishna Rao Road
Basavanagudi, Bengaluru – 560 004
E-mail: compsec@canfinhomes.com
Tel : 080 26564259 Fax :080 26565746
Web: www.canfinhomes.com
CIN: L85110KA1987PLC008699

CFHRO SE CS LODR 077/2018
July 12, 2018

**Online Submission**

| | |
|---|---|
| **National Stock Exchange of India Ltd.,**<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051<br><br>NSE Symbol: CANFINHOME | **BSE Limited**<br>Corporate Relationship Department<br>25th Floor, P J Towers<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><br>BSE Scrip Code: 511196 |

Dear Sirs,

Sub: Compliance Under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting – Newspaper publication

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Copies of the Notice of the meeting of Board of Directors of the Company scheduled to be held on July 30, 2018, as published in the newspapers Financial Express (All Editions) and Kannada Prabha (Bengaluru Edition) on July 12, 2018, are attached herewith.

You are requested to take the above information/documents on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Veena G Kamath
Company Secretary

Encl: As above.

CAN FIN HOMES LTD. R.O. BASAVANAGUDI BANGALORE-04

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ಕ್ಯಾನ್ ಫಿನ್ ಹೋಮ್ಸ್ ಲಿ.

Regd.Off: No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Near Lalbagh West Gate,
Basavanagudi, Bengaluru-560004
E-mail: investor.relationship@canfinhomes.com
Tel: 080 26564259; Fax:080 26565746
Web: www.canfinhomes.com
CIN: L85110KA1987PLC008699

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30.07.2018 inter-alia, to consider and approve the un-audited standalone financial results of the Company for the I quarter of financial year, ended 30.06.2018 together with the limited review report for the said period.

The above details can be viewed on the website of the Company www.canfinhomes.com as well as on www.nseindia.com and www.bseindia.com

For Can Fin Homes Ltd.
Sd/-
Veena G Kamath
Company Secretary

Place: Bengaluru
Date: 11.07.2018

**Financial Express (English Daily) • All Editions • Date of Publication: 12.07.2018**

CERTIFIED COPY
For Can Fin Homes Ltd.
Veena G Kamath
Company Secretary

CAN FIN HOMES LTD. R.O. BASAVANAGUDI BANGALORE-04

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ನೊಂದಾಯಿತ ಕಛೇರಿ: ನಂ.29/1, 1ನೇ ಮಹಡಿ,
ಸರ್ ಎಮ್.ಎನ್. ಕೃಷ್ಣ ರಾವ್ ರಸ್ತೆ,
ಲಾಲ್‌ಬಾಗ್ ವೆಸ್ಟ್ ಗೇಟ್ ಹತ್ತಿರ,
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು 560 004.
E-mail: investor.relationship@canfinhomes.com
ದೂರವಾಣಿ: 080-26564259
ಫ್ಯಾಕ್ಸ್: 080-26565746
ವೆಬ್:www.canfinhomes.com
CIN:L85110KA1987PLC008699

## ಸೂಚನೆ

ಸೆಬಿಯ (ಲಿಸ್ಟಿಂಗ್ ಆಬ್ಲಿಗೇಷನ್ಸ್ ಅಂಡ್ ಡಿಸ್ಕ್ಲೋಷರ್ ರಿಕ್ವಯರ್‌ಮೆಂಟ್ಸ್) ರೆಗ್ಯೂಲೇಷನ್ಸ್, 2015ರ ರೆಗ್ಯೂಲೇಷನ್ಸ್ 29 ಮತ್ತು 47ರ ಅನ್ವಯ ಸೂಚಿಸುವುದೇನೆಂದರೆ 30.06.2018ಕ್ಕೆ ಮುಕ್ತಾಯವಾದ 1ನೇ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧನೆಯಾಗದ (ಅನ್-ಆಡಿಟೆಡ್) ಹಣಕಾಸು ವರದಿಯ ಪರಿಗಣನೆ ಮತ್ತು ಅನುಮೋದನೆಗಾಗಿ, ಇದೇ ಅವಧಿಗೆ ಸೀಮಿತ ವಿಮರ್ಶೆ ವರದಿ ಸೇರಿದಂತೆ, ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಸಭೆಯನ್ನು ದಿನಾಂಕ 30.07.2018ರ ಸೋಮವಾರ ನಡೆಸಲಾಗುವುದು.

ಈ ಸೂಚನೆಯನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್: www.canfinhomes.com ಹಾಗೂ www.nseindia.com ಮತ್ತು www.bseindia.com ಗಳಲ್ಲಿಯೂ ವೀಕ್ಷಿಸಬಹುದು.

ಕ್ಯಾನ್ ಫಿನ್ ಹೋಮ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/-
ವೀಣಾ ಜಿ. ಕಾಮತ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: 11.07.2018

Kannada Prabha (Kannada Vernacular) • Bengaluru Edition • Date of Publication: 12.07.2018

CERTIFIED COPY
For Can Fin Homes Ltd.
Veena G Kamath
Company Secretary

CAN FIN HOMES LTD.
R.O. BASAVANAGUDI
BANGALORE-04