



CORAL INDIA FINANCE AND HOUSING LIMITED

Date: 27.05.2015

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

Scrip Code: CORALFINAC

Sub: Outcome of the Board Meeting held on 27th May, 2015

Dear Sir/Madam,

This has a reference to the Notice under clause 41 of the Listing Agreement regarding meeting of the Board of Directors held on Wednesday 27th May, 2015 at 3.00 p.m. for the following business:

i) For considering and adopting Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2015.

In this connection we wish to inform you that the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2015 along with Auditors Report thereon have been considered and adopted by the Board of Directors at the meeting held on Wednesday on 27th May, 2015 at 3.00 p.m. as per the notice. The Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2015 will be published in the newspapers as required.

ii) Recommended Dividend @ 10% i.e. Re. 1/- per equity share of Rs.10/- each for the financial year 2014-15, subject to approval of Shareholders of the at the Company on ensuing Annual General Meeting.

iii) The company has approved and adopted (i) Code of Practices & Procedures for Fair Disclosure of Unpublished Price sensitive Information and (ii) Code of Conduct to Regulate, Monitor and Report Trading by Insiders as mandated under Regulation 8 and 9 of SEBI (prohibition of Insider Trading) Regulation, 2015.

This is for your information 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 B. 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