



CORAL INDIA FINANCE AND HOUSING LIMITED

Date: October 20, 2015

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

Dear Sir,

Ref. : Scrip Code: CORALFINAC
Reg. : Notice under Clause 41 of Listing Agreement

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 3rd November, 2015 at 3.00 p.m. at the Registered Office of the Company to conduct the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2015.
2. Any other business with the permission of Chairman.

We are enclosing herewith the copy of notice convening the Board Meeting on Tuesday, 3rd November, 2015 for your kind perusal 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



CORAL LABORATORIES LIMITED

AN ISO 9001 : 2008 CERTIFIED ORGANIZATION



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INTERNATIONAL



CORP. OFFICE : #3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai - 400 086, India
Tel.: 91-22-2500 5245, 2500 5246, 2500 8208 Fax : +91-22-2500 4893 • E-mail : accounts@corallab.com • Website : www.corallab.com

NOTICE

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that the meeting of Board of directors of the Company M/S. CORAL INDIA FINANCE AND HOUSING LIMITED is scheduled to be held on Tuesday, 3rd November, 2015 at 3.00 p.m. at the registered office of the Company at Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai – 400021 for considering and adopting Unaudited financial Results for the quarter ended 30th September, 2015.

For Coral India Finance and Housing Limited

X

Navin B. Doshi
Managing Director
(DIN: 00232287)

Place: Mumbai

Date: 20th October, 2015