CAN FIN HOMES LTD
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CFHRO SE CS LODR 059/2017
May 15, 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

Dear Sirs,

Sub: Outcome of the Board meeting held on 15/05/2017 - Reg.30
Ref: Our letter CFHRO SE CS LODR 058/2017 dated 08/05/2017

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the outcome of the meeting of the Board of Directors of the Company held today ie., 15/05/17.

At the said meeting, inter-alia, the Board of Directors have considered the following proposals/transactions for placing before ensuing Annual General Meeting (AGM):

1) Raising of funds upto Rs. 6000 crore by way of issue of Secured Redeemable Non-Convertible Debentures on Private placement basis in terms of section 42 of Companies Act, 2013 and related rules subject to approval of shareholders at the ensuing 30th AGM of the Company.

2) Acceptance of deposits from public in terms of section 76 of Companies Act, 2013 and NHB Directions, 2010 subject to approval of shareholders at the ensuing 30th AGM of the Company.

The Board has re-appointed Shri.T.V.Rao, Independent Director of the Company, for a further period of one year from the conclusion of ensuing AGM until the conclusion of the AGM of the Company to be held for FY 2017-18, subject to approval of shareholders at the ensuing 30th AGM of the Company on June 28, 2017. Brief profile of the director is given in the Annexure.

The Board has re-appointed Shri.K.N.Prithviraj, Independent Director of the Company, for a further period of one year from the conclusion of ensuing AGM until the conclusion of the AGM of the Company to be held for FY 2017-18, subject to approval of shareholders at the ensuing 30th AGM of the Company on June 28, 2017. Brief profile of the director is given in the Annexure.

The Board has decided to close the Register of Members and Share Transfer Books for a period of 13 days from Friday, the June 16, 2017 to Wednesday, the June 28, 2017 (both days inclusive) for the purpose of ascertaining the names of members eligible to receive dividend for the financial year 2016-17, if any declared by the members at the 30th AGM on June 28, 2017.

The above meeting commenced at 10 a.m. and concluded at 3:10 p.m.

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

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Veena G Kamath
Company Secretary

CAN FIN HOMES LTD. Regd. Off. No. 29/1, 1st Floor, M.N.K.Rao Road, BENGALURU-04

Brief profile of Shri. T V Rao, Independent Director

Shri. T V Rao is a graduate in Commerce from S.V.University, Tirupathi(A.P) and Associate Member of the Indian Institute of Bankers (CAIIB). He successfully began his career in Union Bank of India (February 1975 till July 1991) and later joined the National Housing Bank (NHB) as Deputy Manager in July 1991. He was its Assistant General Manager till November 2007. Thereafter, he was the General Manager (Corporate Finance, Investment & Treasury) of the Small Industries Development Bank of India (SIDBI) from November 2007 to December 2007. From there, he moved to Export-Import Bank of India in December 2007 as General Manager (Corporate Finance & Treasury). He was the Chief General Manager & Director (EC) of Export - Import Bank of India spearheading its Training & Capacity Building initiative till his superannuation in June 2012. He continued in Export Import Bank of India as its Adviser & Director (EC) heading the same vertical till March 2014 when he finally retired from service.

Shri. Rao has over 39 years of experience in Banking, Housing Finance and Foreign Trade sectors with specialisation in Management of Treasury, investment, corporate finance, securitisation, product development, Training, Research, capacity building and Regulation & Supervision of Housing Finance system. Presently, Shri.Rao is an Independent Director on the Boards of LIC Housing Finance Ltd., STCI Finance Ltd., Kisan Mouldings Ltd., Electronica Finance Ltd., Natco Pharma Ltd., Ladderup Finance Limited and Director on the Board of Fidas Tech (Pvt) Ltd.

Brief profile of Shri. K N Prithviraj, Independent Director

Shri. K N Prithviraj is a Rank holder in M.A Economics and CAIIB(I), he was also a Fellow of Research in Economics, University of Madras. He has over 45 years of experience in the banking industry. He held various positions as General Manager of Punjab National Bank, Executive Director of United Bank of India and Chairman & Managing Director of Oriental Bank of Commerce. He was appointed as Administrator, Specified Undertakings of India (SUUTI) in 2007 and also as its Nominee Director on the Board of Axis Bank Ltd. (2008-2016). Presently he is on the Boards of PNB Investment Services Ltd., National Financial Holdings Company Ltd., IL & FS Infra Assets Management Ltd., Brickwork Ratings India Pvt. Ltd., Dwarikesh Sugar Industries Ltd. as Non-Executive Independent Director.

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