

CFHRO 29 SE CS 2015-16
May 04, 2015

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

ONLINE SUBMISSION

Dear Sir,

Sub: Recommendation of Dividend for the Financial Year ended March 31, 2015.

The Board of Directors of the Company at their meeting held on May 04, 2015 while considering inter-alia, the audited financial results of the company have recommended a dividend of ₹7/- per equity share (face value ₹10/- each) for the financial year 2014-15, subject to the approval of the members of the Company at the 28th Annual General Meeting be held on or before September 30, 2015.

This may please be treated as a notice pursuant to Clause 20 of the listing agreement.

Thanking you,

Yours faithfully,
for CAN FIN HOMES LTD.,


Veena G Kamath
Company Secretary

Encl: As stated.

