CORAL INDIA FINANCE AND HOUSING LIMITED

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 • Website : www.coralhousing.in • CIN : L67190MH1995PLC084306

25th July, 2017

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. Jeevan Norhona
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

Sir/Madam,

SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING

Dear Sir,

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed outcome of the Board Meeting held on 25th July, 2017.

Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as Annexure A regarding change in Key Managerial Personnel.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **CORAL INDIA FINANCE & HOUSING LIMITED.**

NAVIN DOSHI
MANAGING DIRECTOR
DIN: (00232287)

Encl: as above

CORAL INDIA FINANCE AND HOUSING LIMITED

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25th July, 2017

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National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

Sir/Madam,

SUB: SUBMISION OF OUTCOME OF THE BOARD MEETING HELD ON 25TH JULY, 2017

We are pleased to inform you that the meeting of the Board of Directors was held on 25th July, 2017 at the Registered Office of the Company at 1.00 p.m. The Board of Directors considered/approved the following:

- Unaudited Financial Results for the quarter ended 30th June, 2017. Please find enclosed herewith copy of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017 along with Limited Review Report of Statutory Auditors of the Company.

- In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, the record date for Subdivision of shares has been fixed as Friday 4th August 2017 (Enclosed separately).

- The 23rd Annual General Meeting of the Company is scheduled to be held on Thursday 14th September, 2017 at the Registered Office of the Company at Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai - 400 021 at 11.00 a.m.

- In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for the purpose of AGM from Friday, 8th September 2017 to Thursday, 14th September, 2017 (both days inclusive). Notice relating to Book Closure is enclosed separately.

- The Directors' Report for the year ended 31st March, 2017 of the Company and also the Notice of the 23rd Annual General Meeting.

- Appointment of Mrs. Riya Shah (Gujarathi) as Company Secretary, Compliance Officer and KMP of the Company w.e.f 25.07.2017.

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- Resignation of Mrs. Hirali Shah as Company Secretary, Compliance Officer and KMP of the Company w.e.f 25.07.2017.

- To propose the appointment of M/S. Hashmukh Shah & Co. LLP Chartered Accountants, Mumbai as Statutory Auditors of the Company for a period of 5 (Five) consecutive years commencing from the Financial Year 2017-2018:

- Taking on record the result of following Resolutions passed through Postal Ballot which were passed with requisite majority :

    1. **RESOLUTION NO.** Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to Rs. 2/- per share

    2. **RESOLUTION NO.** Alteration of the Capital Clause in the Memorandum of Association

The Board Meeting commenced at 1.00 p.m. and concluded at 2.40 p.m. of the same day.

Thanking You,

For **CORAL INDIA FINANCE & HOUSING LIMITED.**

NAVIN DOSHI
MANAGING DIRECTOR
DIN: (00232287)

Encl: as above

CORAL INDIA FINANCE AND HOUSING LIMITED

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25th July, 2017

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. Jeevan Norhona
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

Sir/Madam,

REG: RECORD DATE SUBDIVISION OF SHARES

This is to inform you that Company has fixed Friday 4th August, 2017 as Record date for Subdivision of shares from the Face Value of Rs. 10/- per share to Rs. 2/- per share at their Board meeting held on Tuesday, 25th July , 2017 per share pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information please.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For **CORAL INDIA FINANCE & HOUSING LIMITED.**

NAVIN DOSHI
MANAGING DIRECTOR
DIN: (00232287)

CORAL INDIA FINANCE AND HOUSING LIMITED

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25th July, 2017

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BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. Jeevan Norhona
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To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

Sir/Madam,

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: CORAL INDIA FINANCE AND HOUSING LIMITED

SCRIP CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
531556	Equity Shares	Friday 4th August, 2017	Subdivision of shares from the Face Value of Rs. 10/- per share to Rs. 2/- per share

This is for your information please.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For **CORAL INDIA FINANCE & HOUSING LIMITED.**

NAVIN DOSHI
MANAGING DIRECTOR
DIN: (00232287)

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25th July, 2017

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The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. Jeevan Norhona
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

Sir/Madam,

SUB: NOTICE OF BOOK CLOSURE.

Dear Sir,

In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for purpose of AGM from Friday, 8th September 2017 to Thursday, 14th September, 2017 (both days inclusive (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **CORAL INDIA FINANCE & HOUSING LIMITED.**

NAVIN DOSHI
MANAGING DIRECTOR
DIN: (00232287)

Encl: as above

CORAL INDIA FINANCE AND HOUSING LIMITED

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25th July, 2017

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
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KIND ATTN.: Mr. Jeevan Norhona
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

Sir/Madam,

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: CORAL INDIA FINANCE AND HOUSING LIMITED

SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE		CUT OFF DATE	PURPOSE
		FROM	TO		
531556	Equity Shares	Friday 8th September, 2017	Thursday 14th September, 2017	Thursday, 7th September, 2017	AGM and Dividend

This is for your information please.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For **CORAL INDIA FINANCE & HOUSING LIMITED.**

NAVIN DOSHI
MANAGING DIRECTOR
DIN: (00232287)

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Annexure A.

Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Key Managerial Personnel.

IN RESPECT OF MRS. RIYA SHAH

Name of the Company Secretary	Mrs. Riya Shah (Gujarathi)
Membership Number	A35063
Qualification	Company Secretary
Experience in Specific functional areas	1.7 years in the field of Company Secretary
Shareholding in the Company	NIL
Reason for Appointment	Appointment of Mrs. Riya Shah as Company Secretary and Compliance officer of the Company pursuant to the resignation of Mrs Hirali Shah as a Company Secretary and Compliance officer of the Company
Date of Appointment	25th July, 2017
Disclosure of relationships between Directors:	NIL

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Annexure B.

BRIEF PROFILE OF HASMUKH SHAH & CO LLP

Registered Name	HASMUKH SHAH & CO. LLP
Address with PIN code	409/410, 4th Floor, Dalamal Chambers, Vitthaldas Thackarsey Road, New Marine Lines, Mumbai- 400020
Name of Partner	CA Hasmukh Shah
Membership No.	038407
Mobile no.	9821123126
Email-id	hasmukh.shah@hscollp.in
Shareholding in the Company	NIL
Reason for Appointment	Appointment of Hasmukh Shah & Co. LLP as a Statutory Auditor of the Company pursuant to completion of tenure of the existing Auditor (M/S M. A. Parekh & Associates).
Disclosure of relationships between Directors:	NIL

Hirali Nisarg Shah
E-1, Nandigram Appt.,
B/H Andheri Recreation Club,
Andheri (W)
Mumbai-400058
(M) 91-9909917376
Email Id: hirali.shah29@gmail.com

15th July, 2017

To,
The Board of Directors
Coral India Finance and Housing Limited
Dalamal House, 04th Floor, J.B. Marg,
Nariman Point,
Mumbai-400021

Sub: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir,

Due to personal reasons and change of City, I have decided to resign from the position of Company Secretary and Compliance Officer of the company and request the company to accept my resignation in upcoming Board Meeting and send me the acceptance letter/relieving letter and experience certificate.

I have been part of this great organization and got good opportunity to learn and explore my skills in my own field. Leaving this company is more of a circumstance for me rather than a choice. It was great experience working with you and other colleagues.

Post Resignation, I will be there to assist you in case of any help needed for any Compliance related Job.

Thanking you

Yours faithfully

Hirali Shah

Accepted By:

25/7/17

For Coral India Finance and Housing Limited

Director