

CFHRO 79 AGM-28 CS 2015

05/06/15

ONLINE SUBMISSION

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

Dear Sir,

Sub: 28th Annual General Meeting of the Company-CANFINHOME - Intimation of date of the meeting and Book Closure Dates

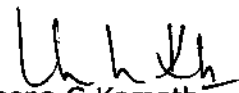
We would like to bring to your kind notice that as approved at the meeting of Board of Directors of the Company held on 02/06/15, the 28th Annual General Meeting of the Company is convened to be held on Wednesday, July 08, 2015 at 11.00 a.m. at J.S.S.Shivarathreeshwara Centre Auditorium, 1st Main, 8th Block, Jayanagar, Bengaluru-560 082.

Further, we would like to inform you that the Board of Directors at the said meeting have decided to close the Register of Members and Share Transfer Books for a period of 13 days from Friday, the June 26, 2015 to Wednesday, the July 8, 2015 (both days inclusive) for the purpose of ascertaining the names of members eligible to receive the dividend for the financial year 2014-15, if any declared by the members at the 28th Annual General Meeting.

This may please be treated as a notice given to you under Clause 16 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary

