

CFHRO 333 SE CS 2014-15
31/12/2014

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

Submission online

Dear Sir,

Sub: Proposed Rights Issue - Meeting of the Board of Directors
Ref: (1) Our letter CFHRO 123 SE CS 2014-15 dated 19/07/2014 and
(2) Our letter CFHRO 133 SE CS 2014-15 dated 24/07/2014


In continuation of our above referred letters relating to the proposed Rights Issue we wish to inform that the Board of Directors of the Company would meet on 12/01/2015 to consider, inter-alia, the size of the rights issue, rights issue ratio, price, record date and other matters relating to the proposed issue of equity shares of the Company on Rights basis.

This notice has been given to you pursuant to Clause 19(a) of the Listing Agreement.

Kindly acknowledge the same.

Thanking you and with regards,

Yours faithfully
For Can Fin Homes Ltd.


K S Sathyaprakash
AGM & Company Secretary

