

CFHRO 123 SE CS 2014-15
19/07/2014

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: Meeting of the Board of Directors to be held on July 24, 2014 to consider the
proposal of Rights Issue of Equity Shares

Ref: Our letter CFHRO 106 SE CS 2014-15 dated 09/07/2014

In continuation of our above referred letter (Notice under Clause 41 of the listing agreement) intimating the date of Board Meeting convened to be held on July 24, 2014, to consider and approve the un-audited financial results of the Company for the I quarter ended 30/06/14, we wish to inform that the Board of Directors, at the above meeting, would also consider the proposal for 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

