



Registered Office
No. 29/1, 1st Floor, M N Krishna Rao Road
Basavanagudi, BENGALURU - 560 004
E-mail : sathyaprakash@canfinhomes.com
Tel : 26564259, 26565736 Fax : 26565746
Web: www.canfinhomes.com
CIN - L85110KA1987PLC008699

CFHRO 19 SE CS 2014-15
15/04/2014

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: Consideration of audited financial results of our Company for the IV quarter and financial year ended 31/03/2014.

With reference to the above subject, we would like to bring to your kind notice that the Board of Directors of the Company are meeting at Bengaluru on 26/04/2014 to consider inter-alia, approve and take on record the audited financial results of the Company for the IV quarter and financial year ended 31/03/2014, together with the draft 'Audit Report' and to recommend a dividend, if any, to the equity shareholders of the Company for the above period.

This notice has been given to you pursuant to Clause 41 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

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15/4/2015





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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: Audited financial results of our company for the IV quarter of the financial year ended 31/03/2014.

With reference to the above, we wish to inform you that the Audit of annual accounts of our company for the financial year ended 31/03/2014 is likely to be completed on or before 26/04/2014 and the Company would be in a position to submit the said accounts to the stock exchange(s) and also publish the audited financial results for the IV quarter and the financial year ended 31/03/2014 on or before 30/05/2014.

As such, as required by Clause 41 of the Listing Agreement, our Company would not be publishing the un-audited financial results for the IV quarter of the financial year ended 31/03/2014.

This notice is given pursuant to the provisions of Clause 41 of the Listing Agreement.

The receipt of the letter may please be acknowledged.

Thanking you,

Yours faithfully,
for CAN FIN HOMES LTD.,

K S Sathyaprakash
AGM & Company Secretary

Encl

15/4/14

