

CFHRO 78 SE CS 2014-15
16/06/2014

Submission online/FAX

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 : Change among Directors - Clause 30 of the Listing Agreement.

We wish to bring to your kind notice that the Board of Directors of the Company has appointed Shri.K.N.Prithviraj as an Additional Director with effect from 04/06/2014.

We request you to treat this as a Notice given to you pursuant to Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,
For CAN FIN HOMES LTD.,


K S SATHYAPRAKASH
AGM & COMPANY SECRETARY

