

CFHRO LODR 019 SE CS 2015-16
22/01/2016

Online submission

Email: neaps@nse.co.in National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Scrip Code: CANFINHOME	Email: corp.relations@bseindia.com BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 511196
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Dear Sir,

Sub: Outcome of the Board Meeting

Ref: Our letter CFHRO SE CS LODR 013/2015-16 dated 08/01/2016

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the outcome of the meeting of the Board of Directors of the Company held today i.e., 22/01/2016. The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 2.00 p.m.

As per Regulation 33 of the said Regulations, the Board of Directors, at the above meeting, approved the Unaudited Financial Results of the Company for the Quarter and 9 months ended 31/12/2015 and the Limited Review Report for the said period issued by M/s.K P Rao & Co., the Statutory Auditors of the Company.


The Board of Directors, inter-alia, approved the proposal for issue of Secured Redeemable Non-Convertible Debentures, in tranches, on Private placement basis upto a maximum of Rs.2500 crore (as authorised by the members at the 28th Annual General Meeting of the Company held on 08/07/2015).

Please find attached the unaudited financial results of our Company for the quarter and nine months ended 31/12/2015, duly signed by the Managing Director (duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company) together with a copy of the 'Limited Review Report' issued by the Statutory Auditors of the Company as stated above.

This may please be treated as compliance made under Regulations 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
for CAN FIN HOMES LTD.,


Veena G Kamath
Company Secretary
Encl: As above.

