

**CAN FIN HOMES LTD**

Registered Office

No. 29/1, 1st Floor, M N Krishna Rao Road

Basavanagudi, BANGALORE - 560 004

E-mail: compsec@canfinhomes.com

Tel : 080 6564259, 26565736 Fax :080 26565746

Web: www.canfinhomes.com

CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 031/2015-16
20/02/2016

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

Dear Sirs,

Sub: Intimation of date of Annual General Meeting

We would like to bring to your kind notice that the Board of Directors of the Company have decided to convene and hold the 29th Annual General Meeting of the Company for the financial year 2015-16 on Wednesday, June 29th, 2016 at J.S.S.Shivarathreeswara Centre Auditorium, 1st Main, 8th Block, Jayanagar, Bengaluru-560 082.

This is for your kind information.

Thanking you,

Yours faithfully,

For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary