

CFHRO SE CS LODR 056/2018
June 02, 2018

Online Submission

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: CANFINHOME	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 Sirs,

Sub: Outcome of 191 Board Meeting

Ref: (i) Our letter no. CFHRO SE CS LODR 053/2018 dated 30/05/2018

(ii) Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We would like to bring to your kind notice that the meeting of Board of Directors of the Company was held today i.e. Saturday, June 02, 2018 at Bengaluru. The following business items/ matters have been transacted/ approved by the Board at today's meeting:

(i) The 31st Annual General Meeting of the Members of the Company will be held on Wednesday, July 18, 2018 at 11 a.m. at 'NIMHANS Convention Centre' Hosur Road, Lakkasandra, Bengaluru, Karnataka 560029.

(ii) The Register of Members & Share Transfer Books of the Company will remain closed for a period of 6 days from Friday the 15/06/2018 to Wednesday the 20/06/2018, both the days inclusive.

(iii) To place the recommendation to the members at ensuing Annual General Meeting for issuance of Redeemable, secured or unsecured Non-Convertible Debentures (NCDs)/bonds, sub-ordinated debt/in the nature of Tier II NCDs/bonds, onshore and/or offshore, denominated in Indian Rupees and/or any Foreign Currency, for cash, either at par or premium or at a discount to face value, upto an amount not exceeding Rs.6,000 crores (Rupees Six Thousand Crores only).

(iv) To raise funds by way of issue of equity shares through rights issue and/or qualified institutions placement and/or preferential issue to promoters or any other permissible securities not exceeding Rs.1000 Crore (Rupees One Thousand Crores only), including premium, subject to approval by members at the ensuing Annual General Meeting.

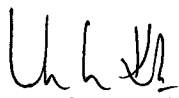
This may please be treated as a notice/intimation given to you under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the said Board meeting commenced at 10:30 a.m. and concluded at 01:15 p.m.

The above intimation is for your kind information.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


 Veena G Kamath
 Company Secretary

