



Can Fin Homes Ltd

(Sponsor : **CANARA BANK**)

HOME LOANS + DEPOSITS

Translating Dreams into Reality

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Registered Office: No. 29/1, 1st Floor,
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Near Lalbagh West Gate, Basavanagudi,
Bengaluru – 560 004

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Web: www.canfinhomes.com

CIN: L85110KA1987PLC008699

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE (for the attention of the Equity Shareholders of the Company)

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Wednesday the 18/07/2018 at 11:00 a.m. at 'NIMHANS Convention Centre' Hosur Road, Lakkasandra, Bengaluru, Karnataka 560029.

Notice is also given pursuant to section 91 of the Companies Act, 2013 read with applicable rules and regulation 42 of SEBI(Listing Obligations and Disclosure Requirements)Regulations 2015, that the Register of Members and 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)', for the purpose of the AGM and to ascertain the names of members eligible to receive dividend for year ended 31/03/2018, if any, declared by the members at the said AGM.

The board of directors have recommended a dividend of ₹ 2/- per share for the year ended 31/03/2018.

The said notice is also available on the website of the company i.e. www.canfinhomes.com

For Can Fin Homes Limited

Sd/-

Veena G Kamath

Company Secretary

Place: Bengaluru

Date:04/06/2018