

CFHRO SE CS LODR 068/2019

 June 18, 2019

Online Submission

<p>✓</p> <p>National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p>NSE Symbol: CANFINHOME</p>	<p>BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001</p> <p>BSE Scrip Code: 511196</p>
---	---

Dear Sirs,

Sub: Notice of 32nd Annual General Meeting (AGM) and Annual Report 2018-19 – Reg.34(1)

Pursuant to Reg.34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have attached a copy of the Annual Report of the Company for the year 2018-19 together with the Notice of the 32nd Annual General Meeting.

We have commenced the process of sending the said documents by e-mail today i.e. June 18, 2019 to the Members, who had registered their e-mail IDs with the depositories and with the Company. The process of dispatch of physical copies to the Members who have not registered their e-mail IDs, has also commenced.

The above mentioned documents are made available on the website of the Company at <https://www.canfinhomes.com/events.aspx>

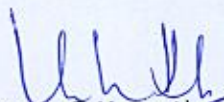
The schedule of events is set out below:

Event	Date	Time
Cut-off date to vote on AGM resolutions	July 10, 2019	NA
Commencement of e-Voting	July 12, 2019	09:00 a.m. IST
End of e-Voting	July 16, 2019	05:00 p.m. IST
Annual General Meeting	July 17, 2019	11:00 a.m. IST

We request for taking the attached documents on record and to disseminate the same on your website for the information of Members of our Company.

Thanking you,

Yours faithfully,
 For Can Fin Homes Ltd.,



 Veena G Kamath

 Company Secretary

Encl: As above.

