



CAN FIN HOMES LTD  
Registered Office  
No. 29/1, 1st Floor, M N Krishna Rao Road  
Basavanagudi, BENGALURU - 560 004  
E-mail: investor.relationship@canfinhomes.com  
Tel : 080 26564259; Fax :080 26565746  
Web: [www.canfinhomes.com](http://www.canfinhomes.com)  
CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 116/2016  
September 07, 2016

ONLINE SUBMISSION

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

Dear Sirs,

Sub: Outcome of the Board meeting - 07/09/2016

Ref: Our letter CFHRO SE CS LODR 111/2016 dated 01/09/2016 &  
CFHRO SE CS LODR 114/2016 dated 06/09/2016

Pursuant to Regulation 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., 07/09/2016. The said meeting commenced at 10.00 a.m. and concluded at 02.10 p.m.

The Board of Directors, at the above meeting, approved a proposal for raising of funds by way of issue of Non-Convertible Debentures to the extent of Rs.3000 Cr. in tranches on Private placement basis.

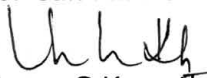
Pursuant to Regulation 30 read with Schedule III (A)(7) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 we further inform that Board of Directors of the Company in the above said meeting have appointed Shri. G Naganathan (DIN: 00423686) as Additional Director (Independent Director category) w.e.f. 07/09/2016, subject to appointment by shareholders at the next Annual General Meeting of the Company. Brief profile of Shri.G Naganathan, FCA, is attached.

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

This intimation is being uploaded on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com) .

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veena G Kamath  
Company Secretary



## **Brief Profile of Shri G. Naganathan, FCA**

Shri G Naganathan is a rank holder in Chartered Accountancy and Cost Accountancy. He has completed the Diploma in Information Systems Audit, Courses in Certified Information Systems Auditor and also Valuation Certificate.

Presently he is the Managing Partner in M/s.R K Kumar & Co., Chartered Accountants. He has put in a practice of 33 years in R K Kumar & Co. His areas of practice and expertise include statutory related attestation services, consultancy in direct taxes and FEMA and management advisory services.

Shri G Naganathan is involved in the audit of banking and Insurance companies, representation before various adjudicating authorities for the last three decades. He also has been involved in monitoring of large sick companies on behalf of consortium of banks.

-----

