

CFHRO SE CS LODR 075/2017
23/06/2017

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

Dear Sirs,

Sub: Outcome of the Board meeting held on 23/06/2017 – Reg.30
Ref: Our letters – (1) CFHRO SE CS LODR 068/2017 dated 02/06/2017
(2) CFHRO SE CS LODR 074/2017 dated 16/06/2017

Pursuant to Regulation 30 and all other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform the outcome of the meeting of the Board of Directors of the Company held today i.e., 23/06/17.

At the said meeting, inter-alia, the Board of Directors has considered and approved the following proposals;

- 1) Sub-division (split) of equity shares:
For sub-division of equity share of the Company of face value of Rs.10/- each into equity shares of face value of Rs.2/- each, subject to approval of members by way of postal ballot and any other statutory and regulatory approvals, including alteration of the Capital Clause of the Memorandum of Association of the Company. The record date for the sub-division will be fixed and announced in due course.
- 2) Alteration of Memorandum of Association (MOA) & Articles of Association (AOA):
For modification/adoption of MOA and AOA of the Company and recommended to place the same before the members for approval by way of postal ballot.
- 3) Further issue of capital/shares:
For further issue of capital by way of issue of shares on Rights basis upto Rs.1000 Crore.

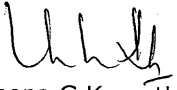
The above meeting commenced at 10:00 a.m. and concluded at 2:15 p.m.

This intimation letter will be uploaded on the Company's website www.canfinhomes.com.

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary

