

**CAN FIN HOMES LTD**

Registered Office

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CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 059/2016
06/05/2016

ONLINE SUBMISSION

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

Dear Sirs,

Sub: Prior intimation of meeting of Board of Directors - Regulations 29 of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 18/05/2016 in Bengaluru.

At the said meeting, a proposal for obtaining shareholder's approval at the ensuing Annual General Meeting for raising of funds by way of issue of Non-Convertible Debentures on Private placement basis (in terms of Section 42 of Companies Act, 2013 and related rules), is being placed for consideration of the Board.

This intimation is given pursuant to Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary

