



CORAL INDIA FINANCE AND HOUSING LIMITED

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E-mail : cs@coralhousing.in • Website : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/16/2019-20

28th May, 2019

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: CORALFINAC

Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

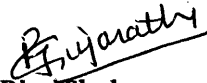
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the company at their meeting held today, has *inter alia* considered and approved the following:

- Standalone Audited Financial Results for the quarter and year ended 31st March, 2019 along with the Statement of Assets & Liabilities for the financial year ended 31st March, 2019.
- Independent Auditors Report on the Audited Financial Results for the financial year ended 31st March, 2019 with unmodified opinion along with a declaration by the Company in respect thereof.
- The Board has recommended Dividend for the financial year 2018-19 @ 10% i.e. Rs. 0.20 on equity share of Rs. 2/- each.
- Appointment of Mrs. Meeta Samir Sheth as an Additional Director of the Company w.e.f. 28th May, 2019.
- Acceptance of Resignation of Mr. Kishor R. Mehta as a Non-Executive Director w.e.f. 28th May, 2019.

The Board Meeting commenced at 02.30 p.m. and concluded at 03.45 p.m. of the same day.

Kindly take the same on record.

Yours faithfully,
For Coral India Finance and Housing Limited


Riya Shah
Company Secretary

