

**CAN FIN HOMES LTD**

Registered Office

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CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 037/2017
23/03/2017

ONLINE SUBMISSION

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

SUB: Outcome of Board meeting – 23/03/2017

Ref: Our letter CFHRO SE CS LODR 034/2017 dated 16/03/2017

Pursuant to Regulation 30 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., 23/03/2017.

At the above meeting, the approval/authorisations for borrowing upto Rs.3000 Cr. by way of issue of Non-convertible debentures (private placement) were renewed/revalidated by the Board of Directors, as required under Housing Finance Companies Issuance of NCDs on private placement basis (NHB) Directions, 2014.

The above said meeting commenced at 9 a.m. and concluded at 4.30 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