

**CAN FIN HOMES LTD**

Registered Office

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CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 087/2017
18/07/2017

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
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Dear Sirs,

Sub: Intimation of meeting of Board of Directors

Ref: Our Letter Nos. (i) CFHRO SE CS LODR 058/2017 dt. 08/05/2017

(ii) CFHRO SE CS LODR 059/2017 dt. 15/05/2017

(iii) CFHRO SE CS LODR 076/2017 dt. 29/06/2017

We would like to bring to your kind notice that at the meeting of the Board of Directors of the Company scheduled to be held on Friday, July 21, 2017 a proposal is being placed for approval and authorisations for raising Secured Non-convertible Debentures to the extent of Rs.6000 Crore on private placement basis, as approved by the members at the 30th Annual General Meeting of the Company held on June 28, 2017.

This further intimation is given pursuant to Regulation 29(1)(d) and 50(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is being 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