



Can Fin Homes Ltd.
Regd. Off: No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Basavanagudi, Bengaluru - 560004
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Website: www.canfinhomes.com
CIN: L85110KA1987PLC008699

NOTICE

Members may please note that the 28th Annual General Meeting (AGM) of Can Fin Homes Ltd. is convened to be held on Wednesday, the July 8, 2015 at 11 a.m. at the J.S.S.Shivarathreeswara Centre Auditorium, 1st Main, 8th Block, Jayanagar, Bengaluru - 560 082, to transact the business as set out in the Notice of the said AGM dated June 02, 2015. The said Notice together with e-voting instructions, attendance slips and Proxy forms etc. and the Annual Report 2014-15 are mailed electronically on June 15, 2015 through National Securities Depositories Ltd., (NSDL) to those members who have registered their e-mail address. The physical copies of the said AGM notice with annexures including e-voting instructions have already been mailed to all other members to their registered address by registered post. The Annual Reports are mailed separately.

The Notice of the 28th AGM and annexures, e-voting instructions and the Annual Report 2014-15 with annexures are posted on the website of the Company (www.canfinhomes.com) for viewing/ download by the members and also available for inspection at the Registered Office of the Company during office hours.

Pursuant to the provisions of Section 91 and all other applicable provisions, if any, of the Companies Act, 2013, notice is hereby given that the **Register of members and Share Transfer Books of the Company will remain closed from Friday, the June 26, 2015 to Wednesday, the July 8, 2015 (both days inclusive)** for the purpose of payment of dividend for 2014-15, if any, declared at the above said AGM of the Company.

For Can Fin Homes Ltd.

Place: Bangalore
Date: June 15, 2015

Sd/-
Veena G Kamath
Company Secretary