



# Ind Bank Housing Ltd.

Registered Office & Corporate Office :  
Khivraj Complex I,  
480, Anna Salai, III Floor,  
Nandanam, Chennai 600 035  
Phone : 2432 9235  
CIN : L65922TN1991PLC020219  
E-mail : indhouse@indbankhousing.com

Date: 01.02.2020

CS/CO/93/2019-20

To,

The Manager,  
Listing Department,  
BSE LTD. P J Tower,  
Dalal Street, Fort  
Mumbai- 400 001

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting- reg**

**Ref: Scrip Code: 523465/ INDBNK**

In continuation of our letter dated 24th January, 2020, the Board of Directors of the Company at their meeting held today, 01<sup>st</sup> February 2020 approved the following items:

1. Un-audited Financial Results (Standalone) for the Quarter ended 31<sup>st</sup> December, 2019 as reviewed and recommended by the Audit Committee.
2. M/s M R. NARAIN & CO., Chartered Accountants, the Statutory Auditors of the Company has issued Limited Review Report (LRR) on the financial results for the Quarter ended 31<sup>st</sup> December, 2019.
3. M/s SPNP & Associates, Practicing Company Secretaries has been appointed as Secretarial Auditors under section 204(1) of the Companies Act, 2013 read with rule 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014 for the financial year 2019-20.
4. Adoption of policies in the Company.
  - a- Policy on Sexual Harassment of Women at work place.
  - b- Policy on Purchases, Services and Contracts.
  - c- Compliance Policy.

Kindly take the same on your records.

**Thanking You.**

**Yours Faithfully  
For Ind Bank Housing Limited**

**Soubhagya Mohakhud  
Company Secretary & Compliance Officer**

