



Ind Bank Housing Ltd.

CO/CS/89/2017-2018

Registered Office &

Corporate Office :

480, Anna Salai, III Floor,
Nandanam, Chennai 600 035

Phone : 2432 9235

CIN : L65922TN1991PLCO20219

E-mail : indhouse@vsnl.com

November 07, 2017

The Stock Exchange, Mumbai
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

**Sub: Disclosures required to be submitted to Stock Exchanges as per SEBI
(LODR) Regulations**

We wish to inform you that the quarterly meeting of our Company for the quarter ended September 30, 2017 was held on November 07, 2017 and the Board of Directors of our Company had accepted and taken on record the Relieving of Mr. S. Selvaraj from the post of Company Secretary & Compliance Officer of the Company with effect from October 17, 2017.

Thanking you,

Yours faithfully,

B. Sane

Chief Financial Officer