



**DATE: 03/04/2018**

To,  
**The Secretary**  
**The Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**SUBJECT: BOARD MEETING OUTCOME**  
**BSE CODE: 530979**

Dear Sir/(s),

We would like to inform you that the Board Meeting of the company was held on Tuesday, 3<sup>rd</sup> April, 2018 at the Registered Office of the Company at **504/504A, 5th Floor, Nirmal Ecstasy, Jatashankar Dossa Road, Mulund (W), Mumbai - 400080.**

The following items were discussed in the meeting:-

1. The Board took the note of Resignation of **Ms. Radhika Vimal Tibrewala**, Company Secretary cum Compliance officer of the company.
2. The Board took on record NHB Inspection Report and steps in respect of directions, as needed and the reply will be duly communicated to NHB.
3. The Board reviewed draft Concurrent Audit Report for Ahmedabad Branch and laid down their comments.
4. The Board took note of **"ACTION TAKEN REPORT"** for the issues raised in the Board Meetings, actions, plans, or strategies agreed upon and implemented by the board to track the status of the actions of the Board, on a continuous basis.
5. The Board reviewed the progress of the Company.

Please Acknowledge and take on record the same.

Thanking you

**FOR INDIA HOME LOAN LIMITED**

  
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**MITESH PUJARA**  
**DIRECTOR (DIN: 02143047)**

