

11th April, 2016

To
The secretary,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SUBJECT : BOARD MEETING INTIMATION
BSE CODE : 530979

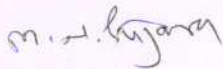
Sir,

We wish to inform that Board meeting of the company is scheduled to be held on Monday 18th April, 2016 at the registered office of the company at 11am to discuss matters relating to business expansion and growth plans.

Kindly acknowledge and take on record the same.

Thanking you,

For INDIA HOME LOAN LTD



Managing Director