

IHFC INTERNATIONAL HOUSING FINANCE
CORPORATION LTD.

Date: 13/02/2016

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SCRIP CODE: 530781 || SCRIP NAME: INTERHG || ISIN: INE903G01014 || SERIES: EQ

Dear Sir/Madam,

Sub.-: Outcome of Board Meeting dated 13th February, 2016

Dear Sir,

With reference to our previous letter dated 04th February, 2016, intimating the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors which commenced at 04.30 p.m. today and has considered following business:

1. Approval of Unaudited Financial Results for the 3rd Quarter / nine months ended 31st December, 2015 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with limited review report issued by the Auditors of the Company.
2. Mr. Sandip B. Padsala, Managing Director of the Company authorised to sign Listing Agreement under SEBI (LODR) Regulations, 2015 with Stock Exchanges.
3. The following Key Managerial Personnel (KMP) appointed for the purpose of determining materiality of the event etc. as per Regulation 30 (5) of SEBI (LODR) Regulations, 2015.

Contact Persons name;

- i. Mr. Sandip B. Padsala – Managing Director

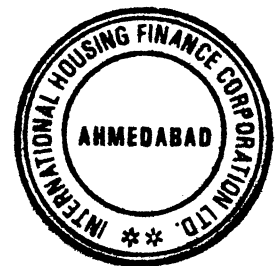
Contact Details:-

INTERNATIONAL HOUSING FINANCE CORPORATION LIMITED

Regd. Office: "Moorti Bunglow", 5 Ashoknagar Co. Op. Hous. Soc. Ltd.,
B/h. Sundervan, Satellite, Ahmedabad – 380015.

Phone: (079) 65214174 / 64502351

E-mail: ihfcl@hotmail.com



CIN: L65910GJ1990PLC014436

Website: www.ihfcl.com

Email id: ihfcl@hotmail.com

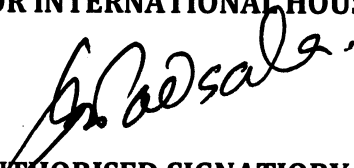
Regd. Office : " MOORTI BUNGLOW " 5. Ashok Nagar, B/H Sundarvan, Satellite, Ahmedabad -380 015.
PHONE : 079-65214174 / 64502351

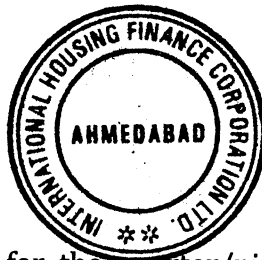
4. Adopted following various Policies under SEBI (LODR) Regulations, 2015.
 - a. Archive Policy,
 - b. Preservation of Documents and
 - c. Materiality of Related Party.
5. Taking note under Reg. 13 (4) of SEBI (LODR), Regulation 2015. The statement of Investor Grievance for the quarter ended on 31/12/2015.
6. Taking note of Corporate Governances Report submitted with the stock exchanges under Reg. 27 (2) of SEBI (LODR), Regulation 2015 for the quarter ended on 31/12/2015.

You are therefore requested to take note of the same.

Thanking you,

FOR INTERNATIONAL HOUSING FINANCE CORPORATION LTD.


AUTHORISED SIGNATIORY



Encl:

1. Un-audited Financial Results for the quarter/nine months ended 31st December, 2015.
2. Limited Review Report for the Quarter/nine month ended 31st December, 2015.



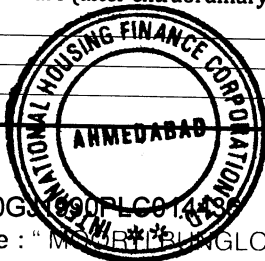
INTERNATIONAL HOUSING FINANCE CORPORATION LTD.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS STANDALONE FOR THE QUARTER ENDED ON 31ST DECEMBER, 2015

Scrip Code: 530781

(Rs. In Lacs, except share data)

Sr. No.	Particulars	Quarter Ended			9 Months Ended		Year Ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		Un-Audited			Un-Audited		Audited
1	Income from Operations	0	0	0	0	0	0
	(a) Net Sales / Income from Operations (Net of Excise Duty)						
	(b) Other Operating Income	0	0	0	0	0	0
	Total income from Operations (Net)	0	0	0	0	0	0
2	Expenses						
	(a) Cost of Materials consumed	0	0	0	0	0	0
	(b) Purchase of stock-in-trade	0	0	0	0	0	0
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade						
	(d) Employee benefits expenses	0	0	0	0	0	0
	(e) Depreciations and amortisation expense	0	0	0	0	0	0
	(f) Other Expense	0.56	1.89	0.78	5.52	5.07	5.72
	Total Expenses	0.56	1.89	0.78	5.52	5.07	5.72
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-0.56	-1.89	-0.78	-5.52	-5.07	-5.72
4	Other Income	0	0	0	0	0	0
5	Profit / (Loss) from operations before other income, finance costs and exceptional items (3±4)	-0.56	-1.89	-0.78	-5.52	-5.07	-5.72
6	Finance Costs	0	0	0	0	0	0
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)	-0.56	-1.89	-0.78	-5.52	-5.07	-5.72
8	Exceptional Items	0	0	0	0	0	0
9	Profit / (Loss) from ordinary activities before tax (7±8)	-0.56	-1.89	-0.78	-5.52	-5.07	-5.72
10	Tax Expenses	0	0	0	0	0	0
11	Net Profit / (Loss) from ordinary activities after tax (9±10)	-0.56	-1.89	-0.78	-5.52	-5.07	-5.72
12	Extraordinary items	0	0	0	0	0	0
13	Net Profit / (Loss) for the period (11±12)	-0.56	-1.89	-0.78	-5.52	-5.07	-5.72
14	Share of Profit / (Loss) of associates*	0	0	0	0	0	0
15	Minority Interest*	0	0	0	0	0	0
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)	-0.56	-1.89	-0.78	-5.52	-5.07	-5.72
17	Paid-up equity share capital (Face Value of Rs. 10/- each)	1632.75	1632.75	1632.75	1632.75	1632.75	1632.75
18	Reserves	0.00	0.00	0.00	0.00	0.00	0.00
19	i. Earning per Share (before extraordinary items)						
	(a) Basic	-0.003	-0.011	-0.004	-0.031	-0.028	-0.032
	(b) Diluted	-0.003	-0.011	-0.004	-0.031	-0.028	-0.032
	ii. Earning per Share (after extraordinary items)						
	(a) Basic	-0.003	-0.011	-0.004	-0.031	-0.028	-0.032
	(b) Diluted	-0.003	-0.011	-0.004	-0.031	-0.028	-0.032



CIN: L65910GJ0901PLC014438

Website: www.ihfcl.com

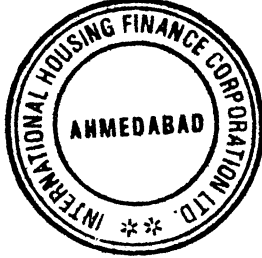
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PHONE : 079-65214174 / 64502351

Note:

- 1 The above quarterly results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February, 2016.
- 2 The Provision for taxation has been estimated at the end of the year.
- 3 The previous period figures have been regrouped wherever necessary.
- 4 The Company has only one bussiness segment.



Date: 13/02/2016
Palce: Ahmedabad

FOR INTERNATIONAL HOUSING FINANCE CORPORATION LIMITED

Sandip B. Padsala
SANDIP B. PADSALA
MANAGING DIRECTOR
DIN: 01870595



NAIGAM H. SHAH & Co.

CHARTERED ACCOUNTANTS

501, Himadri Complex - II, Old High Court Lane,
Income Tax Cross Road, Ashram Road,
Ahmedabad - 380 009. Ph.: (O) 079 - 27545556
(M) 098254 63292 E-mail : naigamca@gmail.com

LIMITED REVIEW REPORT

To,
Board of Directors
International Housing Finance Corporation Limited
Ahmedabad.


We have reviewed the accompanying statement of unaudited financial results of **INTERNATIONAL HOUSING FINANCE CORPORATION LIMITED** for the quarter and period ended **31st DECEMBER, 2015** (from 01/10/2015 to 31/12/2015). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR NAIGAM SHAH & CO.
CHARTERED ACCOUNTANTS
Firm Reg. No: 125365W




Naigam Shah
Proprietor
Mem. No: 117236

Date: 13/02/2015
Place: Ahmedabad