



**INTERNATIONAL HOUSING FINANCE
CORPORATION LTD.**

Date: 14/02/2017

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
Floor 25, P J towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 5

Scrip ID: INTERHG

Sub.:- Outcome of the Board Meeting dated 14th February, 2017

Dear Sir,

With reference to our previous letter dated 02nd February, 2017 intimating the date of Board Meeting and the 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 was commenced on 03.30 p.m. today and has considered the following business:

1. Adoption of Un - audited (Provisional) Financial Results alongwith Limited Review Report for the Third Quarter ended on 31st December, 2016 pursuant to the provisions of Regulations 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

FOR, INTERNATIONAL HOUSING FINANCE CORPORATION LTD.


AUTHORISED SIGNATORY
ENCL: AS ABOVE





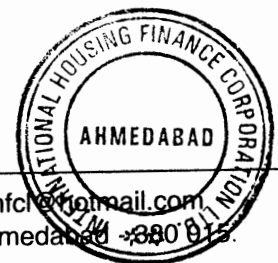
INTERNATIONAL HOUSING FINANCE CORPORATION LTD.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS STANDALONE FOR THE QUARTER ENDED ON 31ST DECEMBER, 2016

Scrip Code: 530781

(₹ In Lacs, except share data)

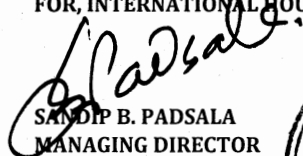
Sr. No.	Particulars	Quarter Ended			9 Months Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Un-Audited			Un-Audited		Audited
1	Income from Operations	0	0	0	0	0	0
	(a) Net Sales / Income from Operations (Net of Excise Duty)						
	(b) Other Operating Income	0	0	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	1.03	3.41	0.56	8.17	5.52	7.20
	Total Expenses	1.03	3.41	0.56	8.17	5.52	7.20
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-1.03	-3.41	-0.56	-8.17	-5.52	-7.20
4	Other Income	0	0	0	0	0	0.00
5	Profit / (Loss) from operations before other income, finance costs and exceptional items (3±4)	-1.03	-3.41	-0.56	-8.17	-5.52	-7.20
6	Finance Costs	0	0	0	0	0	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)	-1.03	-3.41	-0.56	-8.17	-5.52	-7.20
8	Exceptional Items	0	0	0	0	0	0.00
9	Profit / (Loss) from ordinary activities before tax (7±8)	-1.03	-3.41	-0.56	-8.17	-5.52	-7.20
10	Tax Expenses	0	0	0	0	0	0
11	Net Profit / (Loss) from ordinary activities after tax (9±10)	-1.03	-3.41	-0.56	-8.17	-5.52	-7.20
12	Extraordinary items	0	0	0	0	0	0.00
13	Net Profit / (Loss) for the period (11±12)	-1.03	-3.41	-0.56	-8.17	-5.52	-7.20
14	Share of Profit / (Loss) of associates*	0	0	0	0	0	0.00
15	Minority Interest*	0	0	0	0	0	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)	-1.03	-3.41	-0.56	-8.17	-5.52	-7.20
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	-0.006	-0.019	-0.003	-0.045	-0.031	-0.040
	(b) Diluted	-0.006	-0.019	-0.003	-0.045	-0.031	-0.040
	ii. Earning per Share (after extraordinary items)						
	(a) Basic	-0.006	-0.019	-0.003	-0.045	-0.031	-0.040
	(b) Diluted	-0.006	-0.019	-0.003	-0.045	-0.031	-0.040



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 14th February, 2017.
- 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 business segment.
- 5 The Statutory Auditor of the company have carried out the limited review of the above results.

FOR, INTERNATIONAL HOUSING FINANCE CORPORATION LIMITED


SANDIP B. PADSALA
MANAGING DIRECTOR
DIN: 01870595



Date: 14/02/2017
Palce: Ahmedabad



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 Standalone Un-audited Financial Results of INTERNATIONAL HOUSING FINANCE CORPORATION LIMITED for the Quarter ended on 31st DECEMBER, 2016 (from 01/10/2016 to 31/12/2016) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 accounting standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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.



Date: 14/02/2017
Place: Ahmedabad

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

Naigam Shah
Partner
Mem. No: 117236