

Registered Office :
1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Ref: Sec/2017-18/59

May 24, 2017

The Secretary National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051	The Secretary BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
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Dear Sir,

Sub: Audited Financial Results for the year ended 31.03.2017

Ref: Our letter Sec/2017-18/57 dated 16.05.2017

We refer our letter dated 16.05.2017 and give below the outcome of the Board Meeting held on 24.05.2017 for your information and records:

1. Audited financial results for the year ended 31.03.2017 along with the segment wise results for the quarter ended 31.03.2017 and Auditors' Report on the Audited financial results for the year ended 31.03.2017 were duly approved and taken on record at the Board meeting held on 24.05.2017.
2. A declaration on the unmodified opinion given by the Statutory Auditors in their Audit Report Dated 24.05.2017.
3. Appointment of Ms. S S Deepthi (Membership No.A43814) as Company Secretary & Compliance Officer by the Board of Directors with effect from 24.05.2017

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,


K S Sujay

Vice President /CFO and Compliance Officer