

Date – 17th July, 2015

00862

National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Sir,

Sub: **Outcome of the 25th Annual General Meeting – Clause 35A of the Listing Agreement**

This is to inform that the 25th Annual General Meeting of the Company was held on Friday, 17th July, 2015 at 3.30 p.m. at Yashwantrao Chavan Pratishthan Mumbai, Chavan Centre, Cultural Hall, 4th Floor, General Jagannath Bhosale Marg, Mumbai – 400 021.

Please find enclosed disclosure pursuant to Clause 35A of the Listing Agreement pertaining to outcome of the AGM.

This is for your information & record.

Thanking you,

Yours truly,

For **GIC Housing Finance Limited**



S Sridharan
Sr. Vice President and Company Secretary

Cc: Bombay Stock Exchange Limited