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Ref: Sec/2011-12/91

July 23, 2012

The Secretary
Bombay Stock Exchange
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Proceedings at the Annual General Meeting in pursuance to Clause 31 (d) of the Listing Agreement.

In pursuance to Clause 31 (d) of the Listing Agreement we wish to inform you that at the Annual General Meeting held on 6.7.2012 the following items were taken up for consideration and unanimously adopted/passed:

Ordinary Business

- 1 Adoption of Audited Accounts for the year ended 31.03.2012, Auditors' Report and Directors' Report.
- 2 Reappointment of Shri P M Venkatasubramanian as a Director of the company
- 3 Reappointment of Shri N Eswaran as a Director of the company

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,


S Selvaraj
Executive Vice President