

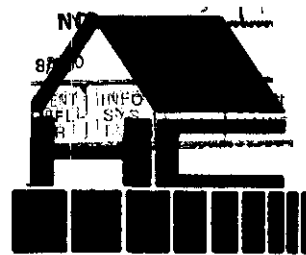
**5th ANNUAL REPORT
1999-2000**

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For Indo Asian Housing Corporation Ltd.

[Signature]
Managing Director

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INDO-ASIAN HOUSING CORPORATION LIMITED

Registered Office :

3-4-216, Kachiguda,
Hyderabad - 500 027.

Administrative Office :

4-1-938, Flat No. 5,
2nd Floor, Krishna Complex,
Tilak Road, Hyderabad - 500 001

INDO-ASIAN HOUSING CORPORATION LIMITED

BOARD OF DIRECTORS :

SHRI. P. SREENIVASA IYYENGAR
DR. D. RANGA PRASAD
SHRI. R. CHANDRA SEKHAR

MANAGING DIRECTOR
JT. MANAGING DIRECTOR
EXECUTIVE DIRECTOR

AUDITORS :

M/S MAHESH AND VARAPRASAD
CHARTERED ACCOUNTANTS
HYDERABAD.

BANKERS :

CENTRAL BANK OF INDIA.
KHAIRATABAD BRANCH
HYDERABAD.

THE PRUDENTIAL CO-OPERATIVE BANK LTD
ABIDS, HYDERABAD.

THE FEDERAL BANK LTD.,
ABIDS, HYDERABAD.

DENA BANK
M.G. ROAD
SECUNDERABAD.

PUNJAB & SIND BANK
ABIDS, HYDERABAD.

SHARE TRANSFER AGENTS :

M/S VENTURE CAPITAL AND
CORPORATE INVESTMENTS LTD.
6-2-913/914, 3rd Floor,
Progressive Towers, Khairatabad,
Hyderabad - 500 004.

ADMINISTRATIVE OFFICE :

4-1-938, Flat No. 5,
2nd Floor, Krishna Complex,
Tilak Road,
Hyderabad - 500 001.

REGISTERED OFFICE :

3-4-216, Kachiguda,
Hyderabad - 500 027.



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5th Annual Report 1999-2000**INDO-ASIAN HOUSING CORPORATION LIMITED****NOTICE :**

Notice is hereby given that the Fifth Annual General Meeting of the members of Indo-Asian Housing Corporation Limited will be held on Saturday, the 30th September 2000 at 10.00 A.M. at Ravindra Bharathi Mini Theatre, Saifabad, Hyderabad - 500 004, to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Accounts of the company for the year ended 31.03.2000 and the reports of Directors and Auditors thereon.
2. To appoint a Director in place of Sri R. CHANDRA SEKHAR who retires by rotation and being eligible offers himself for reappointment.
3. To consider the re-appointment of M/s Mahesh and Varaprasad, Chartered Accountants as Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on a remuneration as may be decided by the Board of Directors

By the order of the Board

Place : Hyderabad

Date : 30-06-2000

Sd/-

(P. SREENIVASA IYYENGAR)

Managing Director

NOTES :

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxies in order to be valid and effective must be received in the proxy form by the company at its Registered office not less than 48 hours before the time of meeting.
2. The Register of Members and share transfer books of the company will remain closed from 25th September 1999 to 30th September 2000. (both days inclusive).

