CS/Gen(2014-15) Date : March 27, 2015

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir(s)/Madam(s),

Sub : Intimation and Outcome of Meeting of Independent Directors

Ref : ISIN - INE337M01013

On the basis of information provided by the Chairman of Meeting of Independent Directors, this is to inform you that the Meeting of Independent Directors of the Company was held on Friday, March 26, 2015 at 14, 4th Floor, Dawa Bazar, R.N.T. Marg, Indore, Madhya Pradesh at 5.00 PM; and in such meeting inter alia transacted all the business cited under Clause 49(IIB)(6)(b) of the Listing Agreement and Clause VII(3) of the Schedule IV of the Companies Act 2013. All four Independent Directors were present in this meeting and no Non-independent Director and Member of Management was present there.

This is for your kind intimation and records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

INDO THAI SECURITIES LTD. INDORE

Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)