

CS/NSE/2013-14/N-Q1

Date : April 22, 2013

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),

**Sub: Intimation of Resignation of Mr. Sanjay Parmar and Board Meeting for consideration of Audited Financial Results for the fourth quarter and for the year ended on 31<sup>st</sup> March, 2013, Acceptance of Resignation of Mr. Sanjay Parmar and Appointment of Mr. Sukrati Ranjan Solanki**

**Ref : Scrip Code - INDOTHAI; ISIN - INE337M01013**

With reference to subject cited above we hereby inform you that, Mr. Sanjay Parmar (Independent Non-Executive Director) has given his resignation from the Board of Directors on 20.04.2013.


Further, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company at Indore on Monday, 6<sup>th</sup> May, 2013 at 5.00 p.m., to inter alia, consider and to approve the Audited Financial Results of the Company for the fourth quarter and for the year ended 31<sup>st</sup> March, 2013; And to consider the matter of acceptance of Resignation of Mr. Sanjay Parmar, Independent Non-Executive Director of the Company, who has resigned from the Board of Directors of the Company on April 20, 2013 and Appointment of Mr. Sukrati Ranjan Solanki as an Additional Director (Independent Non-Executive).

Please take the same in your record.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**  
(Company Secretary cum Compliance Officer)



**NOTICE**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Indore on Monday, May 6, 2013 at 5.00 PM, inter alia, to consider and to approve the Audited Financial Results of the Company for the fourth quarter and for the year ended 31<sup>st</sup> March, 2013; And to consider the matter of acceptance of Resignation of Mr. Sanjay Parmar, Independent Non-Executive Director of the Company, who has resigned from the Board of Directors of the Company on April 20, 2013 and Appointment of Mr. Sukrati Ranjan Solanki as an Additional Director (Independent Non-Executive).

**For Indo Thai Securities Limited**



**Anurag Kumar Saxena**



*(Company Secretary cum Compliance Officer)*

Place : Indore

Date : April 22, 2013