

Date : November 11, 2016

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| <p>To,<br/>The Listing Department<br/><b>BSE Limited</b><br/>Department of Corporate Affairs<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai – 400 001</p> | <p>To,<br/>The Listing Department<br/><b>National Stock Exchange of India Ltd.</b><br/>Exchange Plaza, Plot No. C/1, G Block<br/>Bandra-Kurla Complex,<br/>Bandra (E)<br/>Mumbai - 400 051</p> |
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Dear Sir/Madam,

**Sub : Outcome of 318<sup>th</sup> Board Meeting held on November 11, 2016 & Submission of Un-audited Standalone & Consolidated Financial Results for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2016 alongwith Limited Review Report.**

**Ref : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

With reference and further to Notice of Board Meeting dated November 02, 2016, we hereby inform you that in the 318<sup>th</sup> meeting of the Board of Directors of the Company, duly convened and held on **Friday, November 11, 2016** at “Capital Tower, 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh” that commenced at 5.00 PM (i.e. 1700 Hours) and concluded at 6.30 PM (i.e. 1830 Hours), the Board of Directors has *inter alia* transacted the following business:

- Considered and Approved the Standalone and Consolidated Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter ended on September 30, 2016
- Other business arising out of above business and incidental & ancillary to the Company's business

In order to aforesaid business we are hereby submitting following documents for your kind perusal and records.

- Copy of the Consolidated & Standalone Un-audited Quarterly Financial Results of the Company for 2<sup>nd</sup> quarter ended on September 30, 2016 alongwith Limited Review Report thereon.

This is for your information as also for information of public at large.

Thanking you,

Yours truly,  
For Indo Thai Securities Limited



**Dhanpal Doshi**  
(Managing Director cum CEO)  
DIN: 00700492

