

CS/R-Q2 (2015-16)

Date : November 7, 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
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Dear Sir/Madam,

Sub : Outcome of Board Meeting held on November 7, 2015; Submission of Standalone & Consolidated Financial Results for 2nd quarter ended on 30th September, 2015 alongwith Limited Review Report

Ref : ISIN - INE337M01013

This is to inform you that in the meeting of the Board of Directors of the Company held on Saturday, November 07, 2015 at "Capital Tower, Plot Nos. 169A, 170, 171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" that commenced at 11.30 AM and concluded at 1.30 PM transacted the following items:

- Considering and Approval of Consolidated & Standalone Un-audited Quarterly Financial Results of the Company for the 2nd quarter ended on 30th September 2015
- Shifting of Registered Office from "16, 4th Floor, Dawa Bazar, R.N.T. Marg, Indore, Madhya Pradesh" to "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010"
- Other business arising out of above business and incidental & ancillary to the Company's business

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

- Copy of the Consolidated & Standalone Un-audited Quarterly Financial Results of the Company for quarter ended on 30th September 2015 alongwith Limited Review Report thereon

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

