

Date: March 20, 2017

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

**Sub : Intimation & Outcome of 3<sup>rd</sup> Meeting of Independent Directors**

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

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 is held on Saturday, March 18, 2017 at "Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at **2.00 P.M.** (i.e. 1400 Hours) and concluded at **3.00 P.M.** (i.e. 1500 Hours); and in such meeting inter alia transacted all the business cited under Regulation 25(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. All Four Independent Directors were present in this meeting and none of the Non- Independent Director and Members of Management were present there.

This is for your kind intimation and records.

Thanking you

Yours truly

**For Indo Thai Securities Limited**



**Udayan Abhilash Shukla**

*(Company Secretary cum Compliance Officer)*

ACS No : 49276

