

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 Tuesday, May 15, 2012 at 4.00 PM to, inter alia, consider and to approve the Audited Financial Results of the Company for the year ended 31st March, 2012.

For Indo Thai Securities Limited



Anurag Kumar Saxena



(Company Secretary cum Compliance Officer)

Place : Indore

Date : May 04, 2012