

**NOTICE**

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Indore on **Friday, 9<sup>th</sup> November, 2012 at 4.00 PM** inter alia, to consider and approve the Un-audited Quarterly Financial Results of the Company for the second quarter ended on 30<sup>th</sup> September, 2012; and to consider & seek approval of members by way of Special Resolution through Postal Ballot on the matter of review and modify the terms of utilization of the IPO proceeds mentioned in Prospectus under "Objects of the Issue" & to transact other related matters.

**For Indo Thai Securities Limited**



**Anurag Kumar Saxena**



*(Company Secretary cum Compliance Officer)*

Place : Indore

Date : October 31, 2012