

**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, January 21, 2014 at 5.00 PM, inter alia, to consider and approve the Un-audited Quarterly Financial Results of the Company for the third quarter ended on 31<sup>st</sup> December, 2013.

**For Indo Thai Securities Limited**



**Anurag Kumar Saxena**

*(Company Secretary cum Compliance Officer)*



Place : Indore

Date : January 11, 2014