

Date : August 31, 2016

<p>To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p>	<p>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</p>
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Dear Sir/Madam,

Sub : Outcome of 317th Board Meeting held on August 31, 2016 at 1.00 P.M.

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

With reference and further to Notice of Board Meeting dated August 23, 2016, we hereby inform you that in the 317th meeting of the Board of Directors of the Company, duly convened and held on **Wednesday, August 31, 2016 at 1.00 P.M.** at “Capital Tower, 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh” that commenced at **1.00 P.M.** (i.e. 1300 Hours) and concluded at **2.00 P.M.** (i.e. 1400 Hours), the Board of Directors has *inter alia* transacted the following business:


- Appointment of CA Sarthak Doshi as Vice President (*Accounts*) of Company w.e.f. 23.09.2016
- Sale of property located at Plot No. 29-A, Scheme No. 71, Sector-C, Indore
- Acceptance of resignation of Mr. Anurag Kumar Saxena from the post of Company Secretary of the Company w.e.f. 01.09.2016
- Other business arising out of above business and incidental & ancillary to the Company's business

This is for your information as also for information of public at large.

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

FCS No : 8115

