

CS/2013-14/BSE/R-Q2

Date : November 12, 2013

To,  
The Listing Department  
**Bombay Stock Exchange Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Dear Sir(s),

**Sub : Outcome of Board Meeting held on November 12, 2013 & Submission of Consolidated & Standalone Un-audited Financial Results for second quarter ended on 30<sup>th</sup> September, 2013 alongwith Limited Review Report**

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

This is to inform you that in the meeting of the Board of Directors of the Company held on Tuesday, November 12, 2013 at Registered Office of the Company that commenced at 5.00 PM and concluded at 6.45 PM transacted the following items:

- Considered and approved the Consolidated & Standalone Un-audited Quarterly Financial Results of the Company for the second quarter ended on 30<sup>th</sup> September, 2013.
- Other business arising out of above business and incidental & ancillary to the Company's business.


Copy of the Consolidated & Standalone Un-audited Quarterly Financial Results for quarter ended on 30<sup>th</sup> September, 2013 alongwith Limited Review Report are attached herewith for your reference and records.

You are requested to please find the same & take in your record.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**

(Company Secretary cum Compliance Officer)



CS/2013-14/NSE/R-Q2

Date : November 12, 2013

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

Dear Sir(s),

**Sub : Outcome of Board Meeting held on November 12, 2013 & Submission of Consolidated & Standalone Un-audited Financial Results for second quarter ended on 30<sup>th</sup> September, 2013 alongwith Limited Review Report**

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