

CS/BSE/R-Q4 (2013-14)

Date : May 09, 2014

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

Dear Sir(s),

**Sub : Outcome of Board Meeting held on May 09, 2014, And Submission of Consolidated & Standalone Audited Financial Results for the 4<sup>th</sup> quarter and for the year ended 31<sup>st</sup> March, 2014 alongwith Auditors' 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 Friday, May 09, 2014 at Registered Office of the Company that commenced at 5.00 PM and concluded at 6.30 PM transacted the following items:

- Considering and Approval of Annual Accounts & Auditors' Report thereon for the Financial Year ended 31<sup>st</sup> March' 2014
- Considering and Approval of Consolidated & Standalone Audited Financial Results of the Company for the 4<sup>th</sup> quarter and for the year ended 31<sup>st</sup> March, 2014
- Other business arising out of above business and incidental & ancillary to the Company's business

Copy of the Consolidated & Standalone Audited Financial Results for the 4<sup>th</sup> quarter and for the year ended 31<sup>st</sup> March, 2014 alongwith Auditor's Report thereon pursuant to the Clause 41 of the Listing Agreement are attached herewith for your ready reference & 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/NSE/R-Q4 (2013-14)

Date : May 09, 2014

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 May 09, 2014, And Submission of Consolidated & Standalone Audited Financial Results for the 4<sup>th</sup> quarter and for the year ended 31<sup>st</sup> March, 2014 alongwith Auditors' Report**

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Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**

(Company Secretary cum Compliance Officer)\*

