

CS/OBM

Date : February 6, 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 314th Board Meeting held on February 6, 2016

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

With reference and further to Notice of Board Meeting dated January 22, 2016, we hereby inform you that in the 314th meeting of the Board of Directors of the Company, duly convened and held on Saturday, February 06, 2016 at "Capital Tower, 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" that commenced at 12.30 PM (i.e. 1230 Hours) and concluded at 2.30 PM (i.e. 1430 Hours) the Board of Directors has interalia transacted the following businesses:

- Approval of Standalone & Consolidated Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December 2015
- Matter of designating the office located at '16, 4th Floor, Dawa Bazar, R.N.T. Marg, Indore' as Branch Office of the Company
- Matter of changing of address of 'Ahmedabad' Branch from "307, Samedh Building, Near Associated Petrol Pump, CG Road, Ahmedabad" to "TF-33, White House Complex, Near Panchvaty Panch Rasta Ambawadi, Ellis bridge, Ahmedabad"
- Matter of changing of address of 'Mumbai' Branch from "G-2, Regal House, 92/94 Jagganath Shanker Seth, Road, Girgaum Division, Mumbai" to "319, Panch Ratna Building, Opera House, Mumbai"
- Matter of merging of 'Vijay Nagar, Indore' Branch with 'Navneet Darshan, Palasia, Indore' Branch
- Matter of Appointment of Mr. Raj Kumar Khanna as 'Head-HR & Admin'
- Matter of applying to Canara Bank, Goyal Nagar, Indore for Loan Against Shares upto Rs. 5 Crores
- 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

