

CS/BSE/G

Date : September 15, 2014

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

Dear Sir(s),

Sub : Outcome of Audit Committee Meeting held on September 11, 2014; Change in Chairman of Audit Committee

Ref : ISIN - INE337M01013

This is to inform you that in the meeting of the Audit Committee of the Company held on Thursday, September 11, 2014 at Registered Office of the Company that commenced at 02.00 PM and concluded at 2.30 PM transacted the following item interalia:

- Appointment of Mr. Sunil Kumar Soni Director of the Company as Chairman of Audit Committee in place of Mr. Om Prakash Gauba, whose place is vacate due to his foreign tour.

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/G

Date : September 15, 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 Audit Committee Meeting held on September 11, 2014 for Change in Chairman of Audit Committee
Ref : ISIN - INE337M01013

This is to inform you that in the meeting of the Audit Committee of the Company held on Thursday, September 11, 2014 at Registered Office of the Company that commenced at 02.00 PM and concluded at 2.30 PM transacted the following item interalia:

- Appointment of Mr. Sunil Kumar Soni Director of the Company as Chairman of Audit Committee in place of Mr. Om Prakash Gauba, whose place is vacate due to his foreign tour.

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)

