

CS/BSE/R-Q1 (2014-15)

Date : August 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 August 09, 2014; Submission of Consolidated & Standalone Un-audited Financial Results for the 1st quarter ended on 30th June, 2014 alongwith Limited Review Report and Board Resolution passed for Postal Ballot Process
Ref : ISIN - INE337M01013

This is to inform you that in the meeting of the Board of Directors of the Company held on Saturday, August 09, 2014 at Registered Office of the Company that commenced at 11.00 AM and concluded at 2.15 PM transacted the following items:

- Considering and Approval of Consolidated & Standalone Un-audited Quarterly Financial Results of the Company for the 1st quarter ended on 30th June 2014
- Authorization for disinvestment from Wholly Owned Subsidiary Company (Indo Thai Fincap Limited)
- Considering matter of Appointment of Mrs. Shobha Santosh Choudhary as an Independent Director of the Company at ensuing AGM
- Approval on matter for conducting the Postal Ballot Procedure for seeking shareholders approval through Postal Ballot u/s 110 of the Companies Act, 2013 on the following matters and authorization to Directors and Company Secretary for doing all necessary acts under the Postal Ballot Process
 - (a) Authority to extend the objects of M/s Indo Thai Realities Limited a Wholly Owned Subsidiary Company of Indo Thai Securities Limited;
 - (b) Transactions with related parties under Section 188 of the Companies Act, 2013;
 - (c) Authorization for loans / guarantee / security / acquiring securities / investments by the Company under Section 186 of the Companies Act, 2013
- Approval of Notice of calling 20th Annual General Meeting; And
- Other business arising out of above business and incidental & ancillary to the Company's business

In order to aforesaid business we hereby submitting following for your kind perusal and records.

- Copy of the Consolidated & Standalone Un-audited Quarterly Financial Results of the Company for the 1st quarter ended on 30th June 2014 alongwith Limited Review Report thereon
- Certified true copy of the Board Resolution passed for Postal Ballot Process
- Consent to act as Scrutinizer for the Postal Ballot Voting Process

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



CS/NSE/R-Q1 (2014-15)

Date : August 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

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For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

