

CS/PNBM/Q3(2015-16)

Date : January 25, 2016

<p>To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p>	<p>To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051</p>
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Dear Sir/Madam,

**Subject :** *Submission of copy of Published Notice of Board Meeting scheduled to be held on 06.02.2016*

**Reference :** *ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI*

With reference to above cited subject we are submitting herewith copy of Choutha Sansar (Hindi Newspaper) & Free Press (English Newspaper) wherein Notice of Board Meeting (which is schedule to be held on Saturday, February 6, 2016 at 12.30 P.M.) was published on 23.01.2016.

You are requested to please find the same and take in your records.

Thanking you,

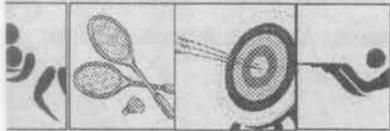
Yours truly,

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**

(Company Secretary cum Compliance Officer)





# द्वितीय संसार 10

शनिवार, 23 जनवरी 2016

## भारत से शुरुआत

## सिंधु व श्रीकांत मलेशिया मास्टर्स के सेमीफाइनल में



पेनांग। पूर्व विजेता भारत की पीवी सिंधु ने लिंडावेनी फानेत्री को हराकर 120000 डॉलर



Place : Indore  
Date : 22.01.2016

Chairman & Managing Director  
(DIN: 00113199)



मैच 0-6, 6-4, 6-4 से जीता। पुरुष वर्ग में जापान के सातवीं यता प्राप्त कैई निशिकोरी ने भी स्पेन 26वें वरीय गुलेरमो गर्सिया लोपेज चार सेट तक चले मैच में 7-5, 2-6-3, 6-4 से हराया। इस तरह से जो विल्फ्रेड सोंगा से बदला लेने का होगा जिनसे वह पिछले साल फ्रेंच न के क्वार्टर फाइनल में हार गये थे। ने फ्रांस के पियरे हाज हरबर्ट को

है, जबकि पाकिस्तान की यह टी-20 मैचों में सबसे बड़ी हार है। वेस्टपैक स्टेडियम में एंडरसन (17/2) के साथ ग्रांट इलियट (7/3), एडम मिलने (8/3) ने पाकिस्तानी बल्लेबाजी को तहस-नहस कर दिया। सिर्फ सरफराज अहमद (41,36 गेंद, 54,) और शोएब मलिक (14) ही दोहरी संख्या में पहुंच पाए। और पाकिस्तान 101 रनों पर ढेर हो गया। वहाब रियाज को 2 विकेट मिले।

### G.G. AUTOMOTIVE GEARS LIMITED

24, I.S. Gajra Industrial Area No 1,  
A. B. Road, Dewas M.P. 455001  
CIN : L29130MP1974PLC035049

### सूचना

एतदर्थ सूचित किया जाता है कि कंपनी के संचालक मंडल बैठक कंपनी के पंजीकृत

### Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959  
Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800 Fax: (0731) 4255805  
Website : [www.indothai.co.in](http://www.indothai.co.in) E-mail: [indothaigroup@indothai.co.in](mailto:indothaigroup@indothai.co.in)

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities And Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, Notice is hereby given that the 314th Meeting of the Board of Directors of the Company is scheduled to be held at "Capital Tower, 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on **Saturday, February 6, 2016 at 12.30 P.M.**, inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the third quarter / nine months ended 31st December, 2015 and to transact other incidental and ancillary matters.

The said notice may be accessed on the Company's website at [www.indothai.co.in](http://www.indothai.co.in) and may also be accessed on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For Indo Thai Securities Limited

Sd/-

Anurag Kumar Saxena  
(Company Secretary cum Compliance Officer)  
(FCS No: 8115)

Place : Indore  
Date : January 22, 2016



### Khaitan Chemicals & Fertilizers Ltd.

CIN: L24219MP1982PLC004937  
Regd. Office : A.B. Road, Village Nimrani, Dist. Khargone-451569 (M.P.)  
E-mail: [khaitanchemfert@gmail.com](mailto:khaitanchemfert@gmail.com), Website: [www.khaitanchemfert.com](http://www.khaitanchemfert.com)  
Phone: 0731-4237926, Fax: 0731-2562572

### NOTICE

# ity, empowerment ed: Modi



**Narendra Modi**  
'Divyang' (disabled) child while  
assistive devices at  
Varanasi on Friday. PTI

Speaking earlier in Varanasi, his Lok Sabha constituency, the prime minister said corruption had come down considerably since he took office in May 2014 as his government had "tightened nuts and bolts". He said he had also eliminated middlemen from government work, and that welfare schemes were being implemented faster and other projects too were being fast-tracked. Ahead of the meeting, the prime minister flagged off the Mahamana Superfast Express train which will link Varanasi and New Delhi thrice a week. The train will start plying from January 25.

that instead of calling them vikalang we consider the use of the word divyang," Modi said at the function where motorized tricycles, hearing aids, specially-designed smart phones and tablets and other such appliances were given to more than 9,000 people with physical or mental disabilities.

## कार्यालय कार्यपालन यंत्री, लोक निर्माण विभाग, संभाग नीमच (म.प्र.)

Phone (07423)223061, fax 223061

Email : eepwdneemuch@mp.nic.in

### निविदा आमंत्रण

दिनांक :- 20.01.2016

मलाइन ई टेण्डरिंग के माध्यम से <http://pwd.mperocurement.gov.in> से निम्नलिखित निविदाएं

कार्य का नाम	टेंडर की अनुमानित लागत लाख में	अमानत राशि
2	3	4
गोवाइडिंग एण्ड क्लिनिंग ऑफ़ कि.मी. स्मॉल अण्डर मनासा सब डिवीजन रोड्स मनासा	5.00	10000.00
कन्स्ट्रक्शन ऑफ़ आरोग्य भवन एट विलेज सेमली वनदरावत इन अम्मा माता टेम्पल केम्पस	4.49	8980.00
एस.आर.एम.ओ.डब्ल्यू. वर्क फार एनआरबी सेक्शन नीमच सब डिवीजन नीमच	20.00	40000.00
रिनिवल ऑफ़ पीपलीखेड़ा बिलखण्डा रोड लेन्थ 16.50 कि.मी. (कि.मी. 1 से 16.50)	156.55	156550.00
रिनिवल ऑफ़ नीमच बीताखेड़ा जीरन मलारगढ़ रोड लेन्थ 35.00 कि.मी. (रिनिवल लेन्थ 18.0 कि.मी. (3,5(500),8,11(500), 12,13,14,15 (500) टु 23,27,28,34 (500),35)	199.50	199500.00
योग रु. लाखों में	385.54	

कार्ड एवं इन्टरनेट बैंक अकाउंट के माध्यम से क्रय किये जा सकते हैं। निविदा ऑनलाइन क्रय का अंतिम ई.एम.डी. पहुंचने की अंतिम दिनांक 16.02.16 निर्धारित है। निविदा का विस्तृत विवरण एवं अन्य अभिलेख कार्यपालन यंत्री, लोक निर्माण विभाग, संभाग नीमच (म.प्र.)

2016 को प्रातः 11:00 बजे राष्ट्रीय मतदाता दिवस की शपथ लें

# ENGINEER SERVICES

## WR launches 'Meter Se Chalo' campaign

**MUMBAI:** The Mumbai Division of Western Railway (WR) launched a campaign 'Meter Se Chalo' at Mumbai Central and Bandra terminus stations here in its bid to curb practice of fleeing by auto-rickshaw and taxi drivers.

### कार्यालय प्राचार्य, उज्जैन इंजीनियरिंग कॉलेज, उज्जैन (म.प्र.)



(म.प्र. शासन द्वारा स्वशासी घोषित)  
Tel (O) (0734)-2511912  
Tel (R) (0734)-2511413  
Fax (0734)-2511912  
e-mail principal.uecu@gmail.com  
Web-site www.uecu.ac.in



क्रमांक/सेटल स्टोर/ /2016/

उज्जैन, दिनांक,

### विज्ञापित

उज्जैन इंजीनियरिंग कॉलेज, उज्जैन के सिविल, मेकेनिकल एवं केमिकल इंजी. विभाग में उपकरणों की खरीदी हेतु ई-टेंडर [www.mpeproc.gov.in](http://www.mpeproc.gov.in) पर आमंत्रित की जाती है। इच्छुक निविदाकर्ता उपरोक्त वेबसाइट पर अपनी निविदा ऑनलाइन प्रस्तुत करें।

प्राचार्य,  
उज्जैन इंजीनियरिंग कॉलेज,  
उज्जैन (म.प्र.)



## Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959

Indo Thai

Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800 Fax: (0731) 4255805  
Website : [www.indothai.co.in](http://www.indothai.co.in) E-mail: [indothaigroup@indothai.co.in](mailto:indothaigroup@indothai.co.in)

### NOTICE

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For Indo Thai Securities Limited  
Sd/-

Anurag Kumar Saxena  
(Company Secretary cum Compliance Officer)  
(FCS No: 8115)

Place : Indore

Date : January 22, 2016



## UJAAS ENERGY LTD.

(Formerly Known as M and B Switchgears Ltd.)

Regd. Off.: Survey No. 211/1, Opp. Sector C & Metalman, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA.

Contact No.: 0731-4715300 ♦ Fax No.: 0731-4715344 ♦ E-mail : [info@ujaas.com](mailto:info@ujaas.com)  
Website : [www.ujaas.com](http://www.ujaas.com) ♦ CIN : L31200MP1999PLC013571

### NOTICE OF BOARD MEETING

Notice is hereby given that, pursuant to Regulation 33 and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of **UJAAS ENERGY LIMITED** will be held on **Saturday, the 30th day of January, 2016** at the Corporate Office of the Company at **701-A, NRK Business Park, Vijay Nagar Square, Indore (M.P.), India**, inter alia, among other matters, to consider, approve and to take on record the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2015.

For Ujaas Energy Limited

Sd/-  
**S.S. MUNDRA**  
Chairman & Managing Director  
(DIN: 00113199)

Place : Indore

Date : 22.01.2016



## Khaitan Chemicals & Fertilizers Ltd.

CIN : L24219MP1982PLC004937

Regd. Office : A.B. Road, Village Nimrani, Dist. Khargone-451569 (M.P.)  
E-mail: [khaitanchemfert@gmail.com](mailto:khaitanchemfert@gmail.com), Website: [www.khaitanchemfert.com](http://www.khaitanchemfert.com)  
Phone: 0731-4237926, Fax: 0731-2562572

### NOTICE

NOTICE is hereby given that, pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the 1st Board Meeting of 2016 of the company is scheduled to be held on Friday, February 5, 2016, inter alia, to consider and take on record the Un-audited Financial Results