

Date : August 08, 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 316th Board Meeting held on August 08, 2016 & Submission of Un-audited Standalone & Consolidated Financial Results for the 1st quarter ended on 30th June, 2016 alongwith Limited Review Report

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

With reference and further to Notice of Board Meeting dated July 27, 2016, we hereby inform you that in the 316th meeting of the Board of Directors of the Company, duly convened and held on **Monday, August 08, 2016** at “Capital Tower, 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh” that commenced at 4.00 PM (i.e. 1600 Hours) and concluded at 6.15 PM (i.e. 1815 Hours), the Board of Directors has *inter alia* transacted the following business:

- Considered and Approved the Standalone and Consolidated Unaudited Financial Results of the Company for the 1st quarter ended on June 30, 2016
- Closure of branches located at “TF-33, White House Complex, Near Panchvaty Panch Rasta Ambawadi, Ellis Bridge, Ahmedabad” and branch located at “319, Panch Ratna Building, Opera House, Mumbai”
- Recommended to Members, subject to their approval the Appointment of M/s SPARK & Associates, Chartered Accountants as Statutory Auditors of the Company for a term of 5 years at ensuing 22nd Annual General Meeting, in place of retiring Auditors M/s S. Ramanand Aiyar & Co., Chartered Accountants, Indore
- Other business arising out of above business and incidental & ancillary to the Company’s business

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

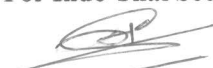
- Copy of the Consolidated & Standalone Un-audited Quarterly Financial Results of the Company for 1st quarter ended on June 30, 2016 alongwith Limited Review Report thereon.

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

