

**NOTICE**

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Indore on **Saturday, 12<sup>th</sup> January, 2013 at 2.00 PM** inter alia, to consider and approve the Un-audited Quarterly Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2012; and to consider the matter of formation of a Wholly Owned Subsidiary Company of Indo Thai Securities Limited and a Non Banking Financial Company.

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**

*(Company Secretary cum Compliance Officer)*



Place : Indore

Date : January 03, 2013