

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Indore on Saturday, August 11, 2012 at 11.00 AM, inter alia, to consider and approve the Un-audited Quarterly Financial Results of the Company for the first quarter ended on 30th June, 2012 and to consider the matter of calling 18th Annual General Meeting of the Company.

For Indo Thai Securities Limited



Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



Place : Indore

Date : July 30, 2012