

CS/BSE/R/2012-13/Q4

Date : May 06, 2013

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir(s),

Sub : Submission of Outcome of the Board Meeting held on 6th May 2013 & Consolidated & Standalone Audited Financial Results of the Company for the fourth quarter and for the year ended 31st March, 2013

Ref : ISIN - INE337M01013

This is to inform you that in the meeting of the Board of Directors of the Company held on Monday, May 6, 2013 at Registered Office of the Company that commenced at 5.00 PM and concluded at 7.30 PM transacted the following items:

- Appointment of Mr. Sukrati Ranjan Solanki as an Additional Director [Independent Non Executive] w.e.f. 06.05.2013
- Acceptance of resignation of Mr. Sanjay Parmar (Independent Non Executive Director) from Board w.e.f. 20.04.2013
- Reconstitution of The Audit Committee
- Reconstitution of The Shareholders' / Investors' Grievance Committee
- Reconstitution of The Remuneration Committee
- Approval of Annual Accounts & Auditors' Report thereon for the year ended 31st March' 2013
- Approval of Consolidated & Standalone Audited Financial Results for the Quarter and the year ended 31.03.2013
- Other business arising out of above business and incidental & ancillary to the company's business


Copy of the Consolidated & Standalone Audited Financial Results for the fourth quarter and for the year ended 31st March, 2013 alongwith Auditor's Report pursuant to the Clause 41 of the Listing Agreement are attached herewith for your ready reference & records.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)



CS/NSE/R/2012-13/Q4

Date : May 06, 2013

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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