

CS/R-Q1 (2015-16)

Date : July 25, 2015

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

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

Dear Sir/Madam,

**Sub : Outcome of Board Meeting held on July 25, 2015; Submission of Standalone & Consolidated Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2015 alongwith Limited Review Report**

**Ref : ISIN - INE337M01013**

This is to inform you that in the meeting of the Board of Directors of the Company held on Saturday, July 25, 2015 at Registered Office of the Company that commenced at 12.15 PM and concluded at 3.00 PM transacted the following items:

- Considering and Approval of Consolidated & Standalone Un-audited Quarterly Financial Results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2015
- Other business arising out of above business and incidental & ancillary to the Company's business

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

- Copy of the Consolidated & Standalone Un-audited Quarterly Financial Results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2015 alongwith Limited Review Report thereon

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**

(Company Secretary cum Compliance Officer)

