

CS/R-Q3(2014-15)

Date : February 07, 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(s)/Madam(s),

**Sub : Outcome of Board Meeting held on February 07, 2015; Submission of Consolidated & Standalone Un-audited Financial Results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2014 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, February 07, 2015 at Registered Office of the Company that commenced at 11.00 AM and concluded at 2.00 PM transacted the following items:

- Considering and Approval of Consolidated & Standalone Un-audited Quarterly Financial Results of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December 2014
- Considering matter of availing various renewed and sanctioned credit facilities of Rs. 15 Crores sanctioned by Indusind Bank Ltd.
- Considering matter of enhancing the Overdraft Against Deposit facility from Rs. 1 Crore to Rs. 3 Crores and availing the same.
- 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 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December 2014 alongwith Limited Review Report thereon

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**

(Company Secretary cum Compliance Officer)

