

CS/2012-13/BSE/OC_BM

Date : November 09, 2012

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 November 09, 2012 & Un-audited Financial Results for Second quarter ended on 30th September, 2012 alongwith Limited Review Report; and Board Resolution in relation to the matter to be passed by way of Postal Ballot U/s 192A of the Companies Act, 1956, Calendar of Events, Postal Ballot Form and Notice alongwith Explanatory Statement

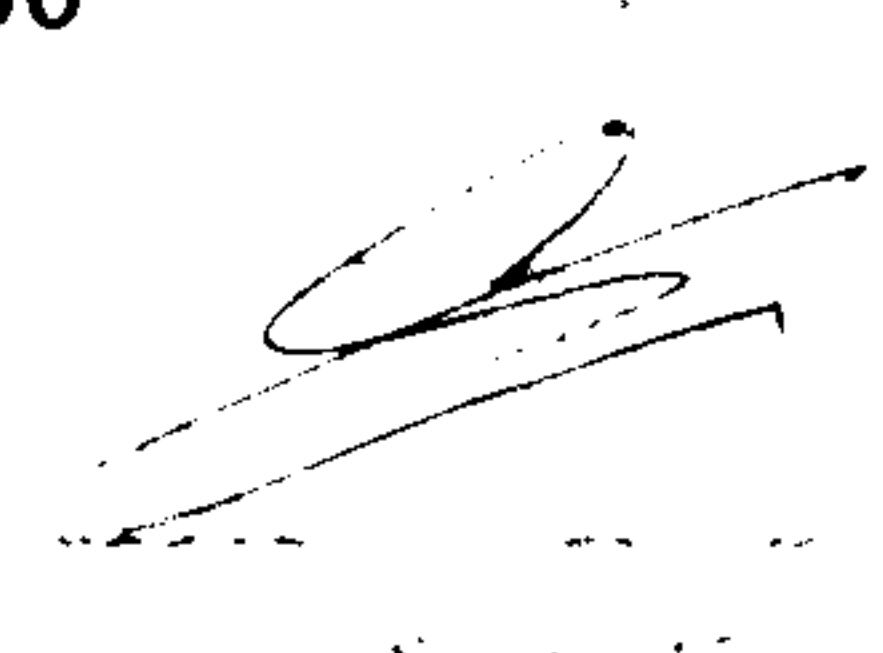
Ref : ISIN - INE337M01013

This is to inform you that in meeting of the Board of Directors of the Company held on Friday, November 09, 2012 at Registered Office of the Company that commenced at 4.00 PM and concluded at 7.30 PM, inter alia, transacted the following items of business:

- Considered and approved of Un-audited Quarterly Financial Results of the Company for the second quarter ended on 30th September, 2012.
- Approval for conducting the Postal Ballot Procedure for seeking Shareholders approval through Postal Ballot U/s 192A of the Companies Act, 1956 on the matter of *Reviewing And Modifying The Terms Of Utilization Of The Initial Public Offering Proceeds Mentioned In Prospectus Under "Objects Of The Issue"*. And authorization to Directors and Company Secretary for doing all necessary acts under the Postal Ballot Process

In order to aforesaid business we hereby submitting the following for your kind perusal & records:

- Copy of the Un-audited Quarterly Financial Results for quarter ended on 30th September, 2012 alongwith Limited Review Report thereon.




- Certified true copy of the Board Resolution passed for Postal Ballot Process
- Postal Ballot Notice alongwith Explanatory Statement
- Specimen Postal Ballot Form containing Instructions to Shareholders for Voting.

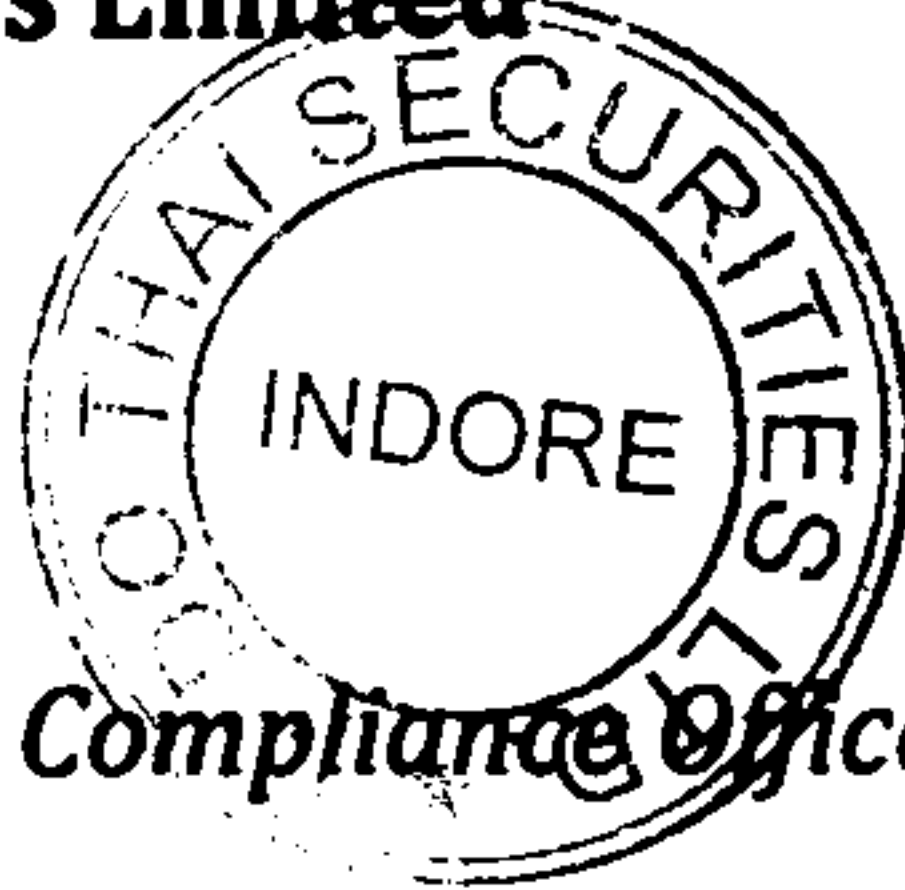
You are requested to please find above in order & take on your record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)



Encl:

- Un-audited Quarterly Results for the Quarter Ended 30.09.2012
- Limited Review Report
- Board Resolution
- Calendar of Events
- Postal Ballot Notice alongwith Explanatory Statement
- Specimen Postal Ballot Form containing Instructions to Shareholders for Voting

CS/2012-13/NSE/OC_BM

Date : November 09, 2012

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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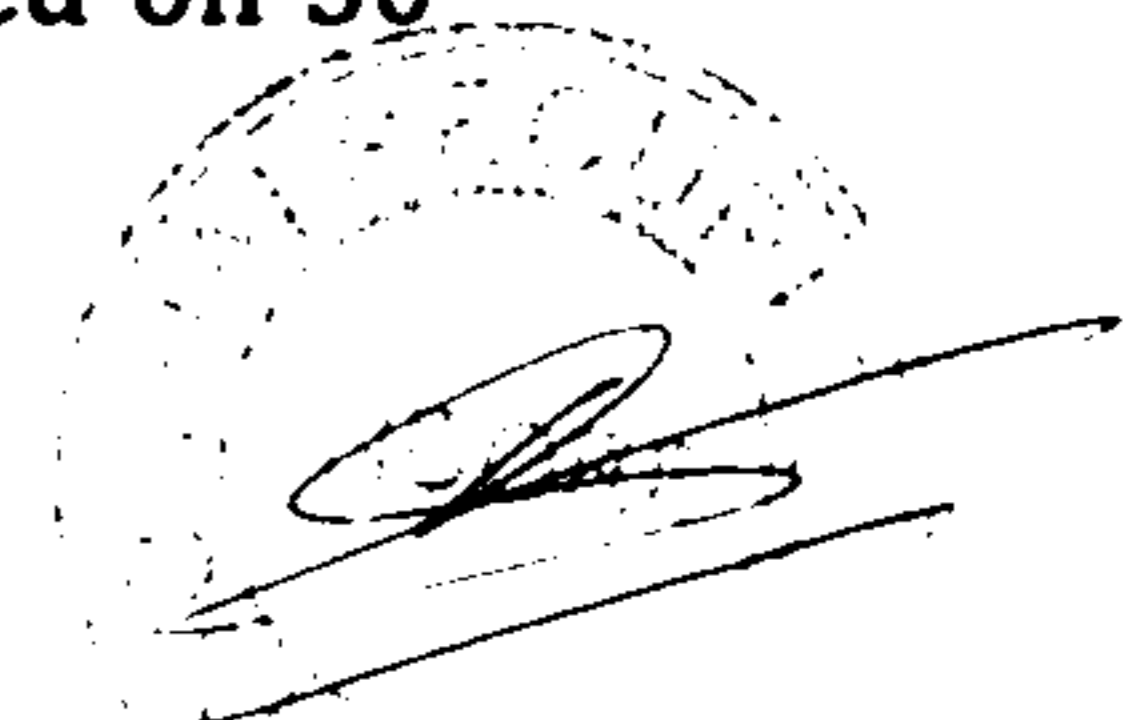
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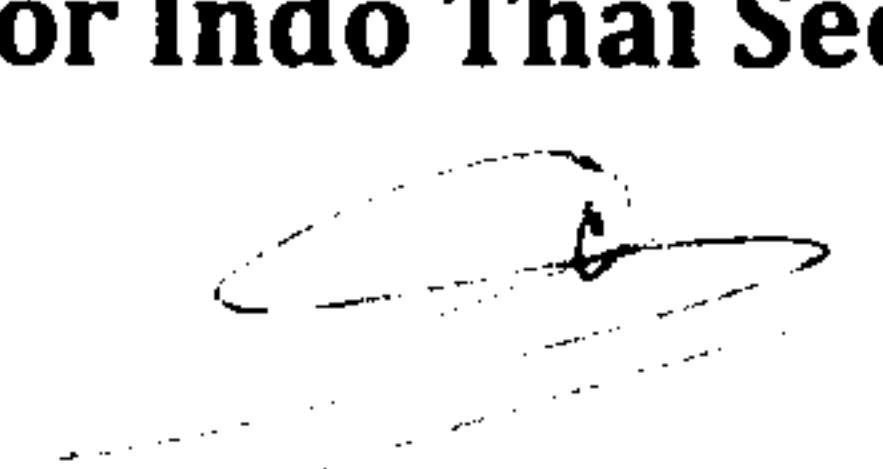
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