

CS/R-Q2(2014-15)

Date : November 10, 2014

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 November 10, 2014; Submission of Consolidated & Standalone Un-audited Financial Results for the 2nd quarter ended on 30th September, 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 Monday, November 10, 2014 at Registered Office of the Company that commenced at 5.00 PM and concluded at 7.15 PM transacted the following items:

- Considering and Approval of Consolidated & Standalone Un-audited Quarterly Financial Results of the Company for the 2nd quarter ended on 30th September 2014
- Considering matter of Reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee
- Considering matter of Constitution of Corporate Social Responsibility (CSR) Committee
- Consider and adopt the Code of Conduct for Independent Directors, and Risk Management Policy, Vigil Mechanism Policy, Client Due Diligence Policy, Corporate Social Responsibility Policy etc.
- To consider matter of applying and availing loan/ financial assistance from Aditya Birla Finance Ltd. upto Rs.10 Crores
- To consider matter of applying and availing loan/ financial assistance from Indusind Bank Ltd. upto Rs.10 Crores
- To consider matter of applying and availing loan/ financial assistance from Canara Bank upto Rs.7 Crores
- To consider matter of applying/availing loan/ financial assistance from Bank Of India upto Rs.3 Crores
- 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 2nd quarter ended on 30th September 2014 alongwith Limited Review Report thereon

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)



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