

CS/2012-13/BSE/R-Q1

Date : August 11, 2012

To,
The Listing Department
Bombay Stock Exchange 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 11 August 2012 &
Un-audited Financial Results for First quarter ending on 30th June, 2012
and Limited Review Report**

Ref : Script Code - 533676; ISIN - INE337M01013

This is to inform you that in the meeting of the Board of Directors of the Company held on Saturday, August 11, 2012 at Registered Office of the Company that commenced at 11.00 AM and concluded at 2.30 PM transacted the following items:

- Consideration and approval of Un-audited Quarterly Financial Results of the Company for the first quarter ended on 30th June, 2012.
- Considered the matter of calling 18th Annual General Meeting of the Company.
- Acceptance of resignation of Mr. Hemant Agrawal (Accounts & Finance Head).
- Other business arising out of above business and incidental and ancillary to the business.


Copy of the Un-audited Quarterly Financial Results for quarter ended on 30th June, 2012 and Limited Review Report are attached herewith for your ready reference.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



CS/2012-13/NSE/R-Q1

Date : August 11, 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

Dear Sir(s),

**Sub : Submission of Outcome of the Board Meeting held on 11 August 2012 &
Un-audited Financial Results for First quarter ending on 30th June, 2012
and Limited Review Report**

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(Company Secretary cum Compliance Officer)

