

CS/2011-12/BSE/ OBM-02

Date : March 15, 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 15 March 2012
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 Thursday, March 15, 2012 at Registered Office of the Company, that commenced at 11.30 A.M. and concluded at 2.00 P.M. transacted & approved the following items:


1. Approval for formation of a Wholly Owned Subsidiary Company of Indo Thai Securities Limited with object of purchasing property in Mumbai to satisfy the objects of purchasing and setting-up of office space for Mumbai Regional Office, as mentioned in Prospectus.
2. Approval for formation of a Wholly Owned Subsidiary Company of Indo Thai Securities Limited with object of purchasing property in Indore to satisfy the objects of purchasing and setting-up of office space for Corporate Office, as mentioned in Prospectus.
3. Re-appointment of Mr. Dhanpal Doshi as Managing Director of the Company for further term of 3 years.
4. Re-appointment Mr. Parasmal Doshi as Whole-time Director of the Company for further term of 3 years.
5. Re-appointment Mr. Rajendra Bandi as Whole-time Director of the Company for further term of 3 years.
6. Other business arising out of above business and incidental and ancillary to the business.

You are requested to please take the note on the same.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)



CS/2011-12/NSE/OBM-02

Date : March 15, 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 15 March, 2012

Ref : Script Code - INDOTHAI; ISIN - INE337M01013

This is to inform you that in the meeting of the Board of Directors of the Company held on Thursday, March 15, 2012 at Registered Office of the Company, that commenced at 11.30 A.M. and concluded at 2.00 P.M. transacted & approved the following items:

1. Approval for formation of a Wholly Owned Subsidiary Company of Indo Thai Securities Limited with object of purchasing property in Mumbai to satisfy the objects of purchasing and setting-up of office space for Mumbai Regional Office, as mentioned in Prospectus.
2. Approval for formation of a Wholly Owned Subsidiary Company of Indo Thai Securities Limited with object of purchasing property in Indore to satisfy the objects of purchasing and setting-up of office space for Corporate Office, as mentioned in Prospectus.
3. Re-appointment of Mr. Dhanpal Doshi as Managing Director of the Company for further term of 3 years.
4. Re-appointment Mr. Parasmal Doshi as Whole-time Director of the Company for further term of 3 years.
5. Re-appointment Mr. Rajendra Bandi as Whole-time Director of the Company for further term of 3 years.
6. Other business arising out of above business and incidental and ancillary to the business.

You are requested to please take the note on the same.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

