

CS/2011-12/BSE/ R-Q4

Date : May 15, 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 15 May 2012 &
Audited Financial Results for fourth quarter and year ended on 31st
March, 2012**

Ref : Scrip Code - 533676; ISIN - INE337M01013

This is to inform you that in the meeting of the Board of Directors of the Company held on Tuesday, May 15, 2012 at Registered Office of the Company that commenced at 4.00 PM and concluded at 6.30 PM considered and approved the Audited Financial Results of the Company for the fourth quarter and year ended on 31st March, 2012.


Copy of the Audited Financial Results for the fourth quarter and year ended 31st March, 2012 alongwith Auditor's 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/2011-12/NSE/R-Q4

Date : May 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 May 2012 &
Audited Financial Results for fourth quarter and year ended on 31st
March, 2012**

Ref : Scrip Code - INDOTHAI; ISIN - INE337M01013

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For Indo Thai Securities Limited



Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

