

Date: December 21, 2016

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/Madam,

Sub : Outcome of 319th Board Meeting at Shorter Notice held on December 21, 2016

Ref : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

With reference and further to the Shorter Notice of Board Meeting dated December 20, 2016, we hereby inform you that in the 319th meeting of the Board of Directors of the Company, duly convened and held on **Wednesday, December 21, 2016** at "Capital Tower, 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 11.30 AM (i.e. 1130 Hours) and concluded at 12.30 PM (i.e. 1230 Hours), the Board of Directors have *inter alia* transacted the following business:



- Application to BSE to obtain Registration for Mutual Fund Distributorship.
- Authorization to execute Undertaking cum Indemnity for hosting servers at third party Data Centre(s)
- Applying to the Stock Exchanges for the Approval of trading software of the Company.
- Other business arising out of above business and incidental & ancillary to the Company's business.

This is for your information as also for information of public at large.

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Dhanpal Doshi
(Managing Director cum CEO)
DIN: 00700492