

<p>To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p>	<p>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</p>
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Dear Sir/Madam,

Sub: Outcome of 320th Board Meeting held on January 20, 2017 & Submission of Unaudited Standalone & Consolidated Financial Results for the 3rd quarter ended on 31st December, 2016 alongwith Limited Review Report.

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

With reference and further to Notice of Board Meeting dated January 12, 2017, we hereby inform you that in the 320th meeting of the Board of Directors of the Company, duly convened and held on **Friday, January 20, 2017** at "Capital Tower, 2nd Floor, Plot Nos.169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 5.00 PM (i.e. 1700 Hours) and concluded at 6.30 PM (i.e. 1830 Hours), the Board of Directors has *inter alia* transacted the following business:

- Considered and Approved the Standalone and Consolidated Unaudited Financial Results of the Company for the 3rd quarter ended on December 31, 2016.
- Appointment of Mr. Udayan Abhilash Shukla as the Company Secretary cum Compliance Officer of the Company.
- Matter of Incorporation of a Subsidiary Company & carrying a business in IFSC (International Financial Services Centre), Gujarat Gift City, SEZ.
- Matter of Approval for acquisition or formation of a Non-Banking Financial Company, as the case may be and applying to Reserve Bank of India in this Regard.
- Other business arising out of above business and incidental & ancillary to the Company's business.

In order to aforesaid business we are hereby submitting following documents for your kind perusal and records.

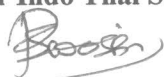
- Copy of the Consolidated & Standalone Unaudited Quarterly Financial Results of the Company for 3rd quarter ended on December 31, 2016 alongwith Limited Review Report thereon.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Parasmal Doshi

(Chairman cum Whole time Director)

DIN: 00051460

