

Indo Thai Securities Ltd.

CIN: L67120MP1995PLC008959

Corporate Member: NSE|BSE|MSEI|DP-CDSL

Date: August 25, 2016

CS/PNBM/Q1 (2016-17)

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,

Subject

Submission of copy of Published Notice of Board Meeting scheduled

to be held on 31.08.2016

Reference

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

With reference to above cited subject we are submitting herewith copy of Choutha Sansar (Hindi Newspaper) & Free Press (English Newspaper) wherein Notice of 317th Board Meeting (which is schedule to be held on Wednesday, August 31, 2016 at 1.00 P.M.) was published on 24.08.2016.

You are requested to please find the same and take in your records.

INDORE

Thanking you,

Yours truly,

For Indo Thai Securities Limited Co

Anurag Kumar Saxena

(Company Secretary cum Compliance Of

Website: www.indothai.co.in
E mail: indothaigroup@indothai.co.in

Regd. Office: "Capital Tower", 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Behind C-21 Mall, Indore - 452010 (M.P.)

Tel.: (0731) 4255800 - 801 Fax: (0731) 4255805

of Govind Pansare, Narendra ere with similar weapon



nclusive ballistic against him. Sevincluding the seem to buttress

heory Centre has denied and Union minisme affairs, Kiren cember 2 said in ere were no findlicating a link in Now, the Centre to look afresh at

(69), an anti-suwas shot dead in 013, Pansare (81), malist views, was

murdered in Kolhapur in February 2015. Later, well known Kannada

Kalburgi (77), had been shot dead in August 2015 at Dharwad; the latter was also known to be a friend of Pansare, sources said. Sources at the Kalina forensic laboratory said it can be inferred from the latest finding that the same person could be behind these murders

According to Dr B B Daundkar, director of FSL, they had submitted a report to the police almost a year and a half ago which had said that the murders had been committed with the same type of weapon.

Sources said that the case is currently being investigated by the Central Bureau of Investigation and the High Court had instructed that the initial forensic report be sent to the Scotland Yard for further inquiry. Investigations have also revealed that the motorcycle used in the three killings was similar to the one owned by Dr Virendra Tawde, sources said.

wealthiest vorld

billion) and France (6th, USD 6,600 billion).

Wealth refers to net assets of a person. It includes all their assets (property, cash, equities, business interests) less any liabilities, the report said adding that it excludes government funds from its fig-

The ranking of India as one of the top 10 wealthiest countries in the world is largely because of its large population. "Australia's ranking is impressive, considering it only has 22 million people living there," the report explained.

Over the past 5 years, China was the fastest growing wealthiest country in terms of dollar wealth growth.

On India, the report stated, "Australia and India also grew strongly and India, Australia and Canada have just overtaken Italy over the past 12 months." PTI

Rajnath to undertake 2-day visit to Kashmir

New Delhi: Union Home Minister Rajnath Singh will undertake a two-day visit to the Kashmir Valley tomorrow during which he will review. the situation and may hold talks with cross section of people, a move which comes a day after Prime Minister Narendra Modi expressed "deep concern and pain" over the situation there. This is the second visit of Singh in a month to the valley which has been witnessing unrest since July 8 when Hizbul Mulahideen terrorist Burhan Wani was killed in an encounter with security forces. As many as 65 people, including two policemen, have been killed and several thousand were injured so far in different violence. The Home Minister had said the Centre wants an emotional relationship with the state and

not just need-based. PTI

CORRIGENDUM: UPGRADATION OF COUNTER TERRORIST TRG CENTRE AT INFANTRY SCHOOL TENDER ID: 2016 THQ 111829_1

- Refer TE for Upgradation of Counter Terrorist Training Centre vide Tender ID 2016_IHQ_111829_1 dated 06 Aug 16.
- A corrigendum of revised RFP uploaded on 23 Aug 2016. Bid submission date extended upto 29 Aug 2016.

HQ. The Infantry School Mhow (MP) Ph: 07324-252150 e-Mail: hemaschool@nic.in

(JS Gandhi) Lt Col GSO-1(Trg) for Commandant

संचालनालय स्वास्थ्य सेवायें मध्यप्रदेश आवश्यक स्वना

(समस्त निजी चिकित्सालयों, निसंग होम्स एवं वलीनिक्स के लिए)

प्रदेश के समस्त निजी चिकित्सालयों, निर्संग होम्स एवं क्लीनिक्स को मध्य प्रदेश उपचर्या गृह तथा रुजोपचार संबंधी स्थापनायँ (रजिस्ट्रीकरण तथा अनुज्ञापन) अधिनियम १९७३ एवं नियम १९९७ के अंतर्गत अनुजापन एवं पंजीकरण कराना अनिवार्य है। दिनांक 31 मार्च 2015 से विभाग द्वारा ऑनलाईन पंजीयन की व्यवस्था www.mponline.gov.in के माध्यम से प्रारंभ की गई है।

ऐसे सभी निजी चिकित्सालयों, निर्सेग होम्स एवं क्लीनिक्स जिनका पंजीयन ऑनलाईन पंजीयन व्यवस्था लागू होने से पूर्व किया गया है तथा जिनका वर्तमान में पंजीयन वैध है अर्थात जिनकी नवीनीकरण तिथि अभी ड्यू नहीं है, के संबंध में यह निर्णय लिया गया है कि इनका भी ऑनलाईन पंजीयन तत्काल कराया जाये। अतः सभी निजी चिकित्सालयों, निर्संग होम्स एवं विलनिवस को सूचित किया जाता है कि वह दिनांक 30 सितंबर 2016 तक, विभाग के ऑनलाईन पोर्टल www.mponline.gov.in पर जाकर अपना पंजीयन कसयें। इस अवधि में पंजीयन कराने पर कोई शुल्क देव नहीं होगा। यह व्यस्था पंजीकृत निजी चिकित्सालयों, निर्संग होम्स एवं क्लीनिक्स की सुविधा के लिये ही की जा रही है।

शराब पी कर गाडी न चलाएं। ज़ी-17374 कुछ नुकसानों की भरपाई कभी नहीं हो सकती।

संचालक (अस्पताल प्रश्नासन) स्वास्थ्य संदावें



Indo Thai Securities Ltd.

CIN: L67120MP1995PLC008959

Indo Thai Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800 Fax: (0731) 4255805 Website: www.indothai.co.in E-mail: indothaigroup@indothai.co.in

NOTICE
Pursuant to applicable provisions of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that the 317th Meeting of Board of Directors of the Company is scheduled to be held at "Capital Tower", 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on Wednesday, August 31, 2016 at 1.00 PM., inter alia, to consider and transact the

following matters: Appointment of CA Sarthak Doshi as Vice President (Accounts) of Company w.e.f. 23.09.2016

Sale of property located at Plot No. 29-A, Scheme No. 71, Sector-C,

Acceptance of resignation of Mr. Anurag Kumar Saxena from the post of Company Secretary of the Company

Other incidental & ancillary matters

said notice may be accessed on the Company's website at www.indothai.co.in and may also be accessed on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

> For Indo Thai Securities Limited Sd/-

Anurag Kumar Saxena

Place: Indore Date : August 23, 2016 (Company Secretary cum Compliance Officer) (FCS No: 8115)





ની મા સંસાર

ब्धवार, 24 अगस्त 2016

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मले की जांच के लिए खेल गय ने कमिटी गठित की



पर रहने वाली जैशा ने आरोप लगाया था .

कि उनकी स्पर्धा के दौरान बेहद गर्मी के बावजूद भारतीय अधिकारियों ने उन्हें पानी या एनर्जी ड्रिंक मुहैया नहीं कराया। जैशा खेल के दौरान फिनिशिंग लाइन पर पहुंचने के बाद बेहोश होकर गिर पड़ी थीं। उधर भारतीय ऐथलेटिक्स महासंघ (एएफआई) ने दावा किया है कि जैशा से स्पर्धा के एक दिन पहले जब संपर्क किया गया तो उन्होंने एनर्जी ड्रिंक लेने के विकल्प से इनकार कर दिया था।



आज लौटेगी साक्षी

रोहतक। रियो में तिरंगा फहराने वाली बेटी साक्षी मलिक के स्वागत के लिए उसके गांव के लोग पलके बिछाए इंतजार कर रहे हैं। साक्षी का मनपसंद चूरमा से लेकर अन्य लजीज व्यंजनों को तैयार करने के लिए गांव के घरों में तैयारियां चल रही हैं। सबको चिंता है कि हमारी बेटी रियो से पहुंचकर सबसे पहले

इंडीज के खिलाफ सीरीज से अच्छें नतीजे की उम्मीद थीः अश्विन

पोर्ट आफ स्पेन । अश्विन ने इंडीज के खिलाफ चार टेस्ट की श्रृंखला में दो शतक जड़े और 17 विकेट चटकाए और भारत के इस शीर्ष स्पिनर ने कहा कि उन्हें इस श्रंखला से अच्छे नतीजों की उम्मीद थी। अश्विन ने कहा कि निजी तौर पर मैं कहना चाहुंगा कि मुझे इस तरह की श्रृंखला की उम्मीद थी। जरूरी नहीं कि ऐसी श्रृंखला जहां मै दो शतक लगाऊं लेकिन मुझे पता था कि बल्लेबाजी में योगदान काफी महत्वपूर्ण होगा। यहां आने से पहले मुझे नहीं पता था कि मुझे छठे नंबर पर बल्लेबाजी करनी होगी। स्वदेश में बिना किसी



अपेक्षाओं के मैंने यहां डेढ़ महीने कड़ी मेहनत की और इसका फायदा मिला। अश्विन ने श्रृंखला में दो शतक की मदद से 235 रन बनाए और पारी में दो बार पांच या इससे अधिक विकेट सहित 17 विकेट मी हासिल किए जिसके कारण उन्हें मैन आफ द सीरीज चुना गया।

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(b) Sale of property located at Plot No. 29-A, Scheme No. 71, Sector-C, Indore

(c) Acceptance of resignation of Mr. Anurag Kumar Saxena from the post of Company Secretary of the Company

(d) Other incidental & ancillary matters

The said notice may be accessed on the Company's website at www.indothai.co.in and may also be accessed on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

For Indo Thai Securities Limited Sd/-

Place : Indore Date : August 23, 2016 Anurag Kumar Saxena (Company Secretary cum Compliance Officer) (FCS No: 8115)

यप्प टीवी पर होगा भारत-वेस्टइंडीज टी-20 सीरीज का प्रसारण रियो से लौटी सुधा सिंह

हिम्छ । कि एक प्राप्त कार कार्या १० १००० हिम्हि हिम्छ । कि इस्से हिम्से कार्याह हिम्छ