



Indo Thai
trade with confidence

Indo Thai Securities Limited

CIN : L67120MP1995PLC008959

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

Date: 07th September, 2022

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
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Dear Sir/Madam,

Subject: Newspaper Publication regarding the 28th Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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

With reference to aforesaid subject matter and pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), please find enclosed herewith extract of Newspaper Publication regarding the **28th Annual General Meeting** of the Company to be held on **Friday, 30th September, 2022** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") published on 07th September, 2022 in the following newspapers:


1. Choutha Sansar - Indore Edition
2. Free Press Journal - Indore Edition

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Shruti Sikarwar
(Company Secretary cum Compliance Officer)
Membership No.: A61132



WASHINGTON: Dozens of Americans were shot, 15 people fatally, in multiple cities across the US during the Labour Day weekend, according to authorities.



FAST BULLETIN

Sri Lanka clears 22nd Amendment to Constitution

COLOMBO: Sri Lanka's Supreme Court has ruled that the bill seeking the 22nd Amendment to the Constitution aimed at empowering Parliament over the executive president can be adopted with a two-thirds majority in the House but some clauses will require a nationwide referendum.

Swiss police find 23 migrants in van

GENEVA: Police in Switzerland said on Tuesday that they found 23 migrants packed into the back of a delivery van during a traffic check on a highway.

Israeli soldiers kill Palestinian

RAMALLAH: A Palestinian was killed and 16 others were injured on Tuesday during clashes with Israeli soldiers in the West Bank city of Jenin.

9 killed in raid on terrorist hideout

PESHAWAR: At least five Pakistani soldiers and four terrorists were killed in a shootout when the security forces raided a militant hideout in a tribal district in a former Taliban stronghold near the border with Afghanistan.

Typhoon makes landfall but South Korea escapes the worst

AGENCIES / Seoul

The most powerful typhoon to hit South Korea in years on Tuesday dumped a metre (3 feet) of rain, destroyed roads and felled power lines, but the death toll of three could have been higher if not for proactive evacuations and closures of schools, officials said.

After grazing the resort island of Jeju and hitting the mainland near the port city of Busan, Hinnamnor weakened as it blew into waters between the Korean Peninsula and Japan.



A man walks along a damaged coastal road in Ulsan on Tuesday, as Typhoon Hinnamnor hit South Korea's southern provinces

ry pool villa was uprooted from the ground and swept away in flash floods. Troops were deployed to assist with rescue and restoration efforts, moving in armoured vehicles rolling through streets that turned into chocolate-coloured rivers.

Israel says soldier may have shot journalist dead

AGENCIES/ Jerusalem The Israeli military on Monday announced the long-awaited results of its investigation into the deadly shooting of Al Jazeera journalist Shireen Abu Akleh, saying there was a "high probability" an Israeli soldier had mistakenly killed her during a raid in the occupied West Bank last May.

Putin appears to limp as he observes military drills

AGENCIES / London

Russian President Vladimir Putin appeared to walk with a limp as he attended Russia's major Vostok war games on Tuesday, raising fresh doubts over his health, Daily Mail reported.



he appears to limp as he observes military drills

It comes just a day after Putin's legs were seen twitching uncontrollably while giving a rambling speech in front of young Russians, Daily Mail reported.

SWASTIK SPINTEX LIMITED

Regd. Office: 20 th KM, Sanwer Road, Village Rajoda, Post Solinda - 453 562, Indore Phone: 0731-2551741, CIN: U17124MP1994PLC008721, Email: swastik154@yahoo.com

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the Twenty eighth Annual General Meeting ("AGM") of the Members of Swastik Spintex Limited ("the Company") will be held on Friday, September 30, 2022 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM.

Relevant documents referred to in the accompanying Notice and the statement are open for inspection by the members at the registered office of the company during normal business hours (10.00 a.m. to 5.00 p.m.) on all working days up to and including the date of Annual General Meeting.

Place: Indore Date: 03.09.2022

Indo Thai Securities Limited

CIN: L67120MP1995PLC008959 Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800 Website: www.indothai.co.in

NOTICE OF 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO-VISUAL MEANS) NOTICE is hereby given that the 28th Annual General Meeting (AGM) of Indo Thai Securities Limited (the Company) will be held on Friday, 30th September, 2022 at 05:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the businesses that will be set forth in the Notice of AGM dated 12th August, 2022.

Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to Company/RTA alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and any of document (eg.AADHAR, driving license, election identity card, passport) in support of the address of the member.

कार्यालय कलेक्टर (खनिज शाखा) जिला बुरहानपुर म.प्र.

क्रमांक/302-303/खनिज/ई-नीलामी सूचना/रेत/2022 बुरहानपुर, दिनांक 29.08.2022

Table with 5 columns: क्र. (Sl. No.), समूह का नाम एवं जिला (Group Name & District), रेत खदानों की संख्या (No. of Coal Mines), समूह की निविदा हेतु कुल मात्रा (घ.मी.) (Total Quantity for Tender in Cu. Meters), निविदा हेतु शासकीय मूल्य (अप्रोवर्ड प्रॉइज) रुपये 250 प्रति घन मीटर (Tender Government Rate (Unapproved Project) Rs. 250 per Cu. Meter)

कार्यालय कलेक्टर (खनिज शाखा) जिला बुरहानपुर (म.प्र.)

Table with 9 columns: क्र. (Sl. No.), जिला (District), तहसील (Taluk), ग्राम (Village), खसरा क्रमांक (Khasra No.), अनुमानित रकबा (है.) (Estimated Area in Hectares), रेत का अनुमानित भण्डार (घ.मी. में) (Estimated Coal Stockpile in Cu. Meters), अनुमानित दर का मूल्य (रु. 250 प्रति घ.मी. अन्य कर अतिरिक्त) (Estimated Rate per Cu. Meter, excluding other taxes), अनुमानित रकम (रु. 250 प्रति घ.मी. अन्य कर अतिरिक्त) (Estimated Amount in Rupees, excluding other taxes)

नोट:- निविदा प्रपत्र की कटिांक-10 ख-परिशिष्ट-1 में समूह में सम्मिलित समस्त रेत खदानों का विवरण खदान का अनुमानित क्षेत्रफल एवं खदान में उपलब्ध अनुमानित मात्रा दर्शाते हैं।

निविदा आमंत्रण ई-टेंडर मध्यप्रदेश शासन लोक निर्माण विभाग बुरहानपुर संभाग बुरहानपुर

PRESS-NOTICE PITHAMPUR POLY PRODUCTS LIMITED Regd. Office: 115, Sector III, Industrial Area, Pithampur, Dist. Dhar

SHREEOSWAL SEEDS AND CHEMICALS LIMITED CIN: L01111MP2017PLC044596 Website: www.oswalseeds.com

Indo Thai Securities Limited CIN: L67120MP1995PLC008959 Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.)