



Indo Thai
trade with confidence

Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959

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

17th January, 2019

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,

Sub. : Outcome of the 333rd Board Meeting held on 17th January, 2019.

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

With reference and further to the intimation of Board Meeting dated 09th January, 2019, we hereby inform you that at the 333rd meeting of the Board of Directors of the Company, duly convened and held on **Thursday, 17th January, 2019** at the registered office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 04.00 PM (i.e. 1600 Hours) and concluded at 05.50 PM (i.e. 1750 Hours), the Board of Directors has *inter alia* transacted the following businesses:

- Considered and approved the standalone and consolidated unaudited financial results of the Company for the 3rd quarter ended on 31st December, 2018;
- Considered and approved the matter of surrendering the Company's membership in F&O Segment of BSE (as no revenue has been generated from this segment in last 3.5 years);
- Other business arising out of the above business and incidental and ancillary to the Company's business.

This is for your information and record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Sanjay Kushwah
(Company Secretary cum Compliance Officer)
Membership No: A49437

