



Indo Thai
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Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959

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

CS/PNBM/Q1 (2019-20)

24th August, 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/Ma'am,

Subject : Submission of copy of Published Notice of Board Meeting.

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

With reference to the above cited subject, we are enclosing herewith copies of the advertisement published on 24th August, 2019 in Hindi Regional Newspaper (Choutha Sansar) and English Newspaper (Free Press), regarding Notice of 335th Board Meeting which is scheduled to be held on Saturday, 31st August, 2019 at 04:00 P.M.

This is for your information and records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

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



BJP upbeat, RSS affiliates happy with FM's steps

AGENCIES New Delhi Finance Minister Nirmala Sitharaman announcing a host of decisions and undoing some of previous decisions has not only the market happy but has also given the BJP a much-needed reprieve.

Assam Finance Minister Himanta Biswa Sarma said that the announcement made today by the FM are no ordinary decisions. "It will have huge impact in keeping the economy on the right track. Some of the decisions will have immediate effect. I am extremely

Meanwhile, Ashwani Mahajan, National co-convenor of Swadeshi Jagran Manch, an RSS affiliate, too thanked the FM. Generally critical of economic policies of the Modi government, Mahajan said, "This was much-needed. The middle class will get some immediate respite. I hope it will bring India's economy on a stronger path."

2 women die after portion of old building caves in

New Delhi: Two women died after a portion of a balcony of an old building collapsed in East Delhi's Shahdara area, police said on Friday. The victims have been identified as Sumitra Sharma (60) and Savitri Bhati (58), both residents of Ram Nagar area, they said.



Children dress up as Lord Krishna on the occasion of Janmashtami festival in Kolkata, on Friday

Cash collecting agent robbed of Rs 20L in Delhi

NEW DELHI A 30-year-old cash collecting agent was robbed of Rs 20 lakh allegedly by six people in Shahdara's Geeta Colony area, the Delhi Police said on Friday.

Loot & corruption reined in: PM Modi

Prime Minister Narendra Modi on Friday said the resounding mandate in the 2019 Lok Sabha polls was for building a 'new India', and asserted that corruption, nepotism, loot of people's money, and terrorism have been reined in like never before.



Modi...it is because of the stamp of approval that the people of India have given in the form of their votes," the Prime Minister said, amid loud cheers of 'Modi hai toh mumkin hai' (it is possible if Modi is there) from the crowd.

As Pak cries foul over Kashmir, UAE to honour Modi with civilian award

AGENCIES New Delhi At a time when Pakistan is virtually begging for support from the Muslim world against India for Kashmir, it faces a huge rebuff from the United Arab Emirates (UAE), with the key Islamic nation set to host Prime Minister Narendra Modi and honour him with the country's highest civilian award.

Against this backdrop, Modi will be in UAE for two days from Friday and will meet Crown Prince of Abu Dhabi, Sheikh Mohammed bin Zayed Al Nahyan, to discuss bilateral, regional and international matters of mutual interest.

against India over abolition of the special status of Jammu and Kashmir and bifurcation of the state. In that context, it marks a major setback for Pakistan and highlights the extent of isolation it has been subjected to, even in the Islamic world.

Fresh turbulence for Naresh: Forex violation to laundering

STAFF REPORTER Mumbai There appears to be more trouble in store for the founder and former head of Jet Airways, Naresh Goyal. While probing a case of alleged forex violation by the founder of the now-grounded carrier, the Enforcement Directorate (ED) sleuths are learnt to have come across instances of money laundering and diversion of funds.

Gardi, who initially owned a substantial share in the airlines, now lives in Dubai. His premises in South Mumbai, being looked after by his son-in-law, were searched. It is worth mentioning here that Gardi's name had appeared in the Panama Papers.

Top sources in the ED disclosed that Jet Airways had secured Rs 9,000 crore in loans for the company, of which 25-30 per cent is suspected to have been misappropriated in the form of overseas payments and remittances to commission agents. A contentious transaction pertains to the

Bihar MLA accused of keeping bombs surrenders

AGENCIES New Delhi An Independent legislator from Bihar who was evading arrest from the state police on charges of keeping two bombs, an AK-47 rifle and 26 cartridges in his residence on Friday surrendered in a court here, police said.

Multiple teams of Bihar Police were looking for him. A few days ago Singh's video clip went viral on social media in which he was seen saying he does not believe in Bihar Police and that he would surrender only before a court.

Change in Name I DINESH KUMAR MAHESHWARI S/O VASUDEV MAHESHWARI hereby declare that I have changed my name as DINESH MAHESHWARI S/O VASUDEV MAHESHWARI so from now I will be known by my new name.

Continued from page 1

POST-BUDGET DAHI ...

The government will also lay down a clear definition of MSMEs. The liquidity of the PSBs has been enhanced by the government, which will mean easy loans to MSMEs, small traders and self-help groups. Besides upfront release of Rs 70,000 crore, the finance minister announced another dose of Rs 5 lakh crore capital investment in PSBs to benefit corporates, retail borrowers and traders.

fraud money management and transfer for the Pak handlers has been busted with the arrest of three men. Unlike 2017, when Balram and his aides hired bank accounts of others to park and transfer the money, the trio and their aides spread across the country, particularly in Satna and adjoining districts of MP and UP, used their own multiple bank accounts to park and transfer money possibly to fund spying and also terror," a senior police officer, who is a member of the probing team, confided to Free Press. To use somebody's account they had to pay the rent. However, parking the amount in their own account saved the rent amount and also the possibility of leaking the information.

Ex-Bajrang Dal leader ...

The arrested trio includes Balram Singh (an ex-Bajrang Dal leader), who was among the 15 men arrested in February 2017 from different parts of the country particularly MP, following busting of Chinese SIM Box-enabled ISI spying ring. He along with 12 others was released on bail last year.

Students file mass leave ...

There are several students who are being deprived of school education just because of absence of good road. Meanwhile, headmaster, Kulkhedi, Sukulu Tumdam, said the students of Dodavani have given an application for mass leave. Information is being gathered about the matter.

India's food industry expected to grow to \$482 bn by 2020

AGENCIES New Delhi, India's food and retail industry is expected to grow to \$482 billion by 2020, said a statement released by Kagome Foods India on Friday. "According to industry estimates, the contribution of the food processing industry to India's GDP through manufacturing has been more than 8% in FY17. The Indian food and retail industry is expected to grow to \$482 billion by 2020," the statement said.

NAME CHANGE I ABDUL KADIR BOHRA here by declare that I have change my name as ABDUL QUADIR BOHRA. So, from now & in future I will be known by my new name.

NAME CHANGE NOTICE Previously my name was Paras Bai Jain which is now changed to Paras Bai Dangi & From now I Shall be known by my new name Paras Bai Dangi

देवेन्द्रसिंह स्वर्णराज (स्वर्णराज) निवासी नर, दारुमि वी अडिवा डी डी नर (न.क.) फोन: 9340118962, 9425760813

Indo Thai Securities Ltd. NOTICE OF BOARD MEETING Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 335th Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh - 452010", on Saturday, 31st August, 2019 at 04:00 PM.

ARMY PUBLIC SCHOOL MHOW (MP) PRIVATE UNAIDED SCHOOL (CBSE AFFILIATION NO. 1080003) TELE NO. 07324-272747 / Mob. 9340670850 1. Army Public School, Mhow requires efficient, dedicated & experienced staff as per the following categories on Adhoc Basis (Consolidated salary, upto 31 Mar 2020)

Andhra (W) Branch : Bank of India Building, Ground Floor, 28, S.V. Road, Andhra (W), Mumbai - 400 008. Tel : 022-2670 1890, 26289339. Email : andhra.w.mumbai@bankofindia.co.in

POSSESSION NOTICE (FOR IMMEDIATE PROPERTY) The undersigned being the Authorized Officer of Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

DESCRIPTION OF THE IMMOVABLE PROPERTY: All that part and parcel of the property being 1. Unit No. 202, 2nd floor, Status House, Lathya Rubber Lane, Opp. Mahavir Industrial Lane, A.K. Road, Sakinaka, Andheri (E), Mumbai-400072 in the name of Mr. Ajay Jan...

PUBLIC NOTICE NOTICE is hereby given to the public in general that, the shop and shares more particularly described in the Schedule hereunder written stand in the name of late Mr. Anthony Francis...

THE SCHEDULE ABOVE REFERRED TO: All that Shop No.11, Ground Floor, in building known as 'Swamp Nagar' measuring 195 sq. ft. built up area, situated at Swamp Nagar Co. operative Housing Society Ltd., Sahar Pipeline, Om Nagar, Sahar Road, Andheri (East), Mumbai 400 099 and constructed on plot of land bearing CTS No. 169, Survey No.26A, Hissa No.16 of Village Sahar, Taluka Andheri, MSD and Share Certificate No. 34, bearing distinctive Nos. 171 to 175 issued by Swamp Nagar Co-operative Housing Society Ltd.

EAST CENTRAL RAILWAY E-TENDER NOTICE E-Tenders is invited for execution of the following work by Divisional Railway Manager (Commercial), E.C. Railway, Dhanbad. e-Tender No.: Com-4D-ATM-19.

वसई - विरार शहर महानगरपालिका मुख्यालय, विरार (पूर्व) जाहिर ई- निविदा सूचना वसई-विरार शहर महानगरपालिका द्वितीय निविदा कामांसाठी ऑनलाईन निविदा मागविणेत येत आहेत.

Indo Thai Securities Ltd. 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

CHHATTISGARH STATE POWER TRANSMISSION CO. LTD. (A successor company of CSE&I & Government of Chhattisgarh Undertaking) O/o Chief Engineer (Planning & Projects) Third Floor, SLDC Building, Danganiya, Raipur-492013

Table with 4 columns: Tender No., Particulars, Cost of Tender Documents, Earnest money Deposit (EMD), Due date of opening of tender.

NOTICE INVITING TENDER Sealed tenders are invited from experienced eligible bidders for the following works on total turnkey basis:-

GOVERNMENT OF MAHARASHTRA SOIL AND WATER CONSERVATION DEPARTMENT Office of the District Water Conservation Officer, Soil and Water Conservation Division, Nashik

Table with 7 columns: Sr. No., Name of Work, Estimated Cost put to Tender, Earnest Money Deposit Rs., Period of e-Tender Sale, Tender Booklet Cost Rs., Tender Opening (Technical bid)

E Tendering Process & Procedures are available below. 1 Website http://mahatenders.gov.in. (If any change are observed, than these changes will be available on the same website.)

2 Tender advertising is available on Website http://www.cemilspn.in

3 All the above mentioned information is also available on the Notice Board of District Water Conservation Officer Soil and Water Conservation Department Nashik.

Sd/- District Water Conservation Officer Soil & Water Conservation Department, Nashik.

DGIPR 2019-2020/2181

PUBLIC NOTICE

NOTICE is hereby given that we are investigating the title of The Indian Hotels Company Limited ("IHCL") having its registered office at Mandlik House, Mandlik Road, Mumbai-400 001, to the (Seven) flats along with their respective shares, all of which are more particularly described in the Schedule hereunder written.

SCHEDULE 7 (Seven) flats along with their respective shares in the building "President House" as under: Table with 5 columns: Flat No. and Floor, Area in sq. ft. (carpet area) (as per actual measurement), Share Certificate No., Share Certificate Date, Share Certificate Distinctive Nos.

All situated in the building "President House" of President House Flat Owners Co-op. Housing Society Limited, constructed on land bearing C.S.No. 72 of Colaba Division, situated at 83/85 Wodehouse Road, Colaba, Mumbai-400005

Dated this 24th day of August, 2019 Address: MDP & Partners Advocates & Solicitors 1st Floor, Udyog Bhavan, 29, Walchand Hirachand Marg, Ballard Estate, Mumbai 400001

pnb Housing Finance Limited Ghar Ki Baat Registered Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001

APPENDIX -IV-A PUBLIC NOTICE-E-AUCTION CUM SALE OF IMMOVABLE PROPERTIES

E-Auction-Sale Notice for Sale of Immovable Assets Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) indicated in Column No. - A that the below described immovable property (ies) described in Column No. - D mortgaged/charged to the Secured Creditor, the Constructive/Physical Possession of which has been taken (as described in Column No. - C) by the Authorized Officer of PNB Housing Finance Limited (PNB HFL)/Secured Creditor, will be sold on 'AS IS' BASIS, AS IS WHAT IS AND WHATEVER THERE IS BASIS' as per the details mentioned below.

Table with 12 columns: Sr. No., Name of the Borrower/Co-Borrower/Guarantor(s) (Legal Heirs) (A), Demanded Amount & Date (B), Nature of Possession (C), Description of the Properties Mortgaged (D), Reserve Price (RP) (E), Bidding Price (BP) (F), Last Date of Submission of Bid (G), Bid Incremental Rate (H), Inspection Date & Time (I), Date of Auction & Time (J), Known Encumbrances/Case, Litigation, etc. (K)

*Together with the further interest @ 18% p.a. as applicable, incidental expenses, cost, charges etc. incurred up to the date of payment and/or realization thereof. ** To the best knowledge and information of the Authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/claims in respect of above mentioned immovable/secured assets except what is disclosed in the Column No. - K. Further such encumbrances to be ascertained by the successful purchaser/bidder at his/her end.

1. Auction date, there is no order relating and/or court in jurisdiction PNB HFL (the authorized officer of PNB HFL) in selling, alienating and/or disposing of the above immovable properties/secured assets. 2. The prospective purchaser/bidder and interested parties may independently take the inspection of the bidding in the proceeding orders passed etc. if any, stated in Column No. - K. Including but not limited to the title of the documented title pertaining thereto available with the PNB HFL and verify the same with all relevant records prior to submitting the application for bidding or making offer.