



Indo Thai
trade with confidence

Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959

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

Date: 31st 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
---	---

Dear Sir/Madam,

Sub. : Outcome of the 335th Board Meeting held on 31st August, 2019.

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

With reference and further to the intimation of Board Meeting dated 23rd August, 2019, we hereby inform you that in the 335th meeting of the Board of Directors of the Company, duly convened and held on **Saturday, 31st August, 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 P.M. (i.e. 1600 Hours) and concluded at 11:10 P.M. (i.e. 2310 Hours), the Board of Directors has *inter alia* transacted the following businesses:

- Considered and approved the standalone and consolidated unaudited quarterly financial results of the Company for the 1st quarter ended on 30th June, 2019.
- Other business arising out of the above businesses and incidental and ancillary to the Company's business.

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

