



**Indo Thai**  
trade with confidence

**Indo Thai Securities Ltd.**

CIN : L67120MP1995PLC008959

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

Date: November 08, 2017

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 325<sup>th</sup> Board Meeting held on November 08, 2017 & Submission of Un-audited Standalone & Consolidated Financial Results for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2017 along with Limited Review Report**

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

With reference and further to Notice of Board Meeting dated October 31, 2017, we hereby inform you that in the 325<sup>th</sup> meeting of the Board of Directors of the Company, duly convened and held on **Wednesday, November 08, 2017** at the Registered Office of the Company situated at "Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 5.00 PM (i.e. 1700 Hours) and concluded at 6.30 PM (i.e. 1830 Hours), the Board of Directors has *inter alia* transacted the following business:

- Considered and Approved the Standalone and Consolidated Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter ended on September 30, 2017.
- Considered the Matter of Acquisition of Non Banking Financial Company and called further information to finalise the same.
- Other business arising out of above business and incidental & ancillary to the Company's business

In order to aforesaid business we hereby submit following documents for your kind perusal and records.

- Copy of the Standalone & Consolidated Un-audited Quarterly Financial Results of the Company for 2<sup>nd</sup> quarter ended on September 30, 2017 along with Limited Review Report thereon.

This is for your information as also for information of public at large.

Thanking you,

Yours truly,  
**For Indo Thai Securities Limited**

**Dhanpal Doshi**  
(Managing Director cum CEO)  
DIN: 00700492

