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| 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 322nd Board Meeting held on May 06, 2017 & Submission of Financial Results and Recommendation of Dividend

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

With reference and further to Notice of Board Meeting dated April 26, 2017, we hereby inform you that in the 322nd meeting of the Board of Directors of the Company, duly convened and held on **Saturday, May 06, 2017** at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 12.00 PM (i.e. 1200 Hours) and concluded at 2.30 PM (i.e. 1430 Hours), the Board of Directors have *inter alia* transacted the following business:

- Considered and Approved the Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2017 and the Audited Financial Results (Standalone & Consolidated) for the fourth quarter and year ended March 31, 2017.
- Considered and Recommended, subject to approval of shareholders, a Dividend for the financial year ended on 31st March, 2017 @ 10% (i.e. Re. 1/- per Equity Share) on the face value of Rs. 10/- per Equity Share
- Other business arising out of above business and incidental & ancillary to the Company's business

We are submitting herewith Standalone and Consolidated Audited Financial Results for the 4th quarter and for the year ended on 31st March, 2017 alongwith Auditor's Report(s) thereon and Declaration (for unmodified opinion) pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015. You are requested to please find the same and take in your record.

We hereby declare that the Statutory Auditors have issued their audit report with unmodified opinion.



It is informed that the aforesaid Dividend for the financial year ended on 31st March, 2017 @ 10% (i.e. Re. 1/- per Equity Share) on the face value of Rs. 10/- per Equity Share as recommended by Board of Directors of Company is subject to approval of Shareholders of the Company at the ensuing Annual General Meeting and will be paid on or after date of said Annual General Meeting. The date of Book Closure for the entitlement of such dividend and Annual General Meeting shall be decided and informed in due course of time.

This is for your information and also for information to public at large.

Thanking You,

Yours truly,

For Indo Thai Securities Limited



Udayan Abhilash Shukla

(Company Secretary cum Compliance Officer)

ACS No: 49276

