

Date: August 19, 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
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Dear Sir/Madam,

Subject : *Submission of copy of Published Notice of 23rd Annual General Meeting, Remote E-voting Information and Book Closure Intimation.*

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

With reference to above cited subject we are submitting herewith copy of Choutha Sansar (Hindi Newspaper) & Free Press (English Newspaper) wherein Notice of 23rd Annual General Meeting, Remote E-voting Information and Book Closure Intimation was published on 14.08.2017.

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Dhanpal Doshi

Managing Director cum CEO

DIN-00700492



rent forces back as soon as possible. I know it is serious," said Parulkar.

to appear

On the ground that no incriminating circumstantial evidence was present in any further in the case has been closed. Prosecution, the case relates to November 3, 1984, when a mob started pelting a 50-year-old man and Parbat. The victim fell and a policeman, patrolling the area, his revolver in air to disperse the mob. The injured was taken to hospital where he was dead by doctors. The prosecution case of murder and rioting weapons was registered at Patel station. The accused could not be traced report was accepted by the court in January 2017.

tance to human lives," said Parulkar. For three months, from December to March 1972, the IAF pilots, who were now

Security beefed up in Kashmir ahead of I-Day

SRINAGAR: Security has been beefed up across Kashmir ahead of the Independence Day in view of the recent spurt in militancy-related incidents in the valley of Jammu and Kashmir. A thick security blanket has been thrown around vital installations here in the summer capital as well as in other districts of

nearly two months to remove 18 bricks, the inner plaster and the outer plaster," he said.

Around 12:30 on August 13, 1972, and a

CHANGE IN NAME
KANTA PURUSHOTTAMJI WARE by Deceased. After marriage I have changed my name as ROMA CHIMNANI WAO MAHESH CHIMNANI as from now and in future I will be known by my new name.
ROMA CHIMNANI WAO MAHESH CHIMNANI Add: 33, PALSAR COLONY INDORE M.P.

Arihant Capital Markets Ltd.
CIN: L67120MP1982PLC007182
Regd. Office: E/5, Ratlam Kothi, Indore-452 001, Ph: 0731-4217100
Email: contactus@arihantcapital.com, website: www.arihantcapital.com

25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

25th Annual General Meeting ("AGM") of the Company will be held on Saturday, August 12, 2017 at Lemon Tree Hotel, 3, RNT Marg, Indore (M.P.)-452001, to transact the business and to be dispatched to the Members along with the Annual Report for the financial year 2016-17 and Attendance Slip.

As per Section 91 of the Companies Act, 2013 read with relevant rules thereunder and provisions and Disclosure Requirements Regulation 2015, Register of Members and copy will remain closed from Sunday, 03rd September, 2017 to Saturday, 09th September, 2017 for the purpose of payment of Dividend for the year ended 31st March, 2017 as per Section, if approved by the Members at the 25th Annual General Meeting of the Company.

As per Section 91 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Regulations, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Members are requested to cast their votes by the electronic means on all the resolutions at the 25th Annual General Meeting.

As per Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Regulations, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Members are requested to cast their votes by the electronic means on all the resolutions at the 25th Annual General Meeting.

As per Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Regulations, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Members are requested to cast their votes by the electronic means on all the resolutions at the 25th Annual General Meeting.

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Indo Thai Securities Ltd.
CIN: L67120MP1982PLC008559
Regd. Office: Capital Tower, 2nd Floor, Plot Nos. 160A-171, PH-4, Scheme No. 34, Indore-452010 (M.P.) Ph: 0731-4338888
Website: www.indothai.co.in E-mail: indothaigroup@indothai.co.in

Notice of 23rd Annual General Meeting

Remote E-voting Information and Book Closure Intimation

NOTICE is hereby given that the 23rd Annual General Meeting (the "AGM") of Indo Thai Securities Limited (the "Company") will be held on **Saturday, September 09, 2017 at 12:30 p.m. at Hotel Amar Villas, 1, Chandra Nagar, A.B. Road, Indore, Madhya Pradesh**, to transact the businesses as set out in the Notice convening the said AGM, which has already been dispatched e-mailed to the Members along with the Annual Report for the Financial Year ended on March 31, 2017 at their registered addresses/email addresses.

The Notice of the 23rd AGM and the Annual Report for the Financial Year 2016-17 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company, RTA or with the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 23rd AGM and Annual Report for the Financial Year 2016-17 has been sent to those Members who have not registered their email IDs with the Company, RTA or Depository Participant(s).

The Notice of the 23rd AGM and the Annual Report for the Financial Year 2016-17 are also available on the Company's Website www.indothai.co.in. Members, who have not received the Notice of the 23rd AGM and Annual Report, may download it from the Company's Website through the link http://Indothai.co.in/Admin/Investors/Shareholders/23rd%20Annual%20Report_2016-17.pdf or may request for a copy of the same in writing to the Company Secretary at email ID compliance@indothai.co.in or send the request at Registered Office of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 03, 2017 to Wednesday, September 06, 2017 (both days inclusive)** and the dividend, if declared at the said AGM shall be payable to Members of the Company whose names appear:

- As Beneficial Owners as at the end of business hours on Saturday, September 02, 2017 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. in respect of the shares held in electronic form and
- As Members on the Register of Members of the Company as at Saturday, September 02, 2017 in respect of the shares held in physical form.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL) ("remote e-voting").

The Company has appointed M/s. Kaushal Arora & Co., Practicing Company Secretary, Indore (holding Fellow Membership No. 6144 and Certificate of Practice No. 9103) to act as the Scrutinizer for conducting the remote e-voting process, voting through Ballot Form & voting through Poll Paper at the AGM, in a fair and transparent manner.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management & Administration) Rules, 2014 are as follows -

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Tuesday, September 05, 2017 at 9:00 a.m.
- Date and time of conclusion of remote e-voting: Friday, September 08, 2017 at 5:00 p.m.
- Cut-Off Date: Saturday, September 02, 2017.
- Any person, who acquires shares of the company and has become a member of the Company after dispatch of notice and holding shares as on the cut-off date may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./DP ID and Client ID No.
- E-voting by electronic mode shall not be allowed beyond Friday, September 08, 2017 at 5:00 p.m.
- The facility for voting through Poll paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting or Voting through Ballot Form shall be able to exercise their right at the meeting through poll paper.
- The members who have already cast their vote by remote e-voting or Ballot Form prior to the Annual General Meeting, may also attend the Meeting, but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting voting through Ballot Form as well as voting at the AGM.
- In case Members have any query or issues regarding evoting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Indo Thai Securities Limited
Sd/-
Udayan Abhishek Shukla
(Company Secretary cum Compliance Officer)
Place: Indore (ACS No. 49276)

Date: August 12, 2017

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सांसारिक आसक्ति को केटित करना नहीं

ली और कान भी काट लिए। पुलिस के अनुसार मामला व्यक्तिगत दुश्मनी का लग रहा है। पुलिस मामले को जांच कर रही है। चंदननगर एचपी गैस कंपनी का गोदामकीपर रविवार सुबह गोदाम पहुंचा तो चौकीदार रामबाबू वहां से गायब था। उसे

मेदान पर रामबाबू मृत पड़ा था, उसका सर खून से भीगा हुआ था और उसकी एक आंख भी गायब थी। गोदाम कीपर ने तत्काल गोदाम मालिक और पुलिस को इसकी सूचना दी। पुलिस मौके पर

कोई गहरी दुश्मनी या रंजिश थी जिसके चलते मारने के बाद उसने उसकी आंख भी निकाल ली।

INSTITUTE PREFERENCE SEAT COUNSELLING
(Direct Admission)

B.E.

- Computer Science
- Information Technology
- Civil Engineering
- Mechanical Engineering
- Electronics & Communication

12th August, 2017 | 10:30 am
Call: 96300-90039

ACROPOLIS
Enlightening Wisdom
Acropolis Institute of Technology & Research, Indore
Candidate should report at Institute with all original documents and applicable fees.
Indore Bypass Road, Near Toll Plaza, Indore | www.acropolis.in

Arihant Capital Markets Ltd.
CIN-167120MP1992PLC0071182
Regd. Office: E/5, Ratlam Kothi, Indore-452 001, Ph. 0731-4217100
Email: contactus@arihantcapital.com, website: www.arihantcapital.com

AGM MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Fifth Annual General Meeting ("AGM") of the Company will be held on Sunday, 13th at Lemon Tree Hotel, 3, RNT Marg, Indore (M.P.)-452001, to transact the business being dispatched to the Members along with the Annual Report for the financial year 2016-17 and Attendance Slip.

in accordance to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulations and Disclosure Requirements Regulation 2015, Register of Members and Company will remain closed from Sunday, 03rd September, 2017 to Saturday, 09th September, 2017 for the purpose of payment of Dividend for the year ended 31st March, 2017 as per the resolutions of the Members at the 25th Annual General Meeting of the Company.

Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company to the Members to cast their votes by the electronic means on all the resolutions at the Twenty-Fifth Annual General Meeting.

Companies Act, 2013 and Rules made thereunder, are given below:
The Annual Report 2016-17 containing Notice Convening Twenty-Fifth Annual General Meeting, Attendance slip and attendance slip was dispatched/mailed (on email ids registered with the Members as per prescribed time. The aforesaid documents are also available on the website www.arihantcapital.com and also on the website of National Securities Depository Limited.

Members are entitled to appoint a proxy to attend the AGM on their behalf. The proxy need not be a Member of the Company. The Instrument of proxy should be effective, should be deposited at the Registered Office of the Company not less than 48 hours before the meeting. The services of NSDL to provide electronic voting facility to the Members of the Company will be available during the following periods:

For E-voting	From 9:00 a.m. on September 06th 2017
	Upto 5:00 p.m. on September 08th 2017

and beyond the aforesaid date and the time and the e-voting module shall be disabled thereafter.

Use of e-voting and voting at Annual General Meeting is on September 02nd, 2017. The names as recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date shall be entitled to avail the facility of e-voting at the Annual Meeting through ballot papers.

Members shall be in proportion to their shares in the Paid-Up Equity Share Capital of the Company as on the cut-off date, are requested to refer e-voting instructions mentioned in the Annual Report 2016-17 of the Company.

Ballot papers will be provided at the Annual General Meeting. Members attending the Annual General Meeting even after exercising his right to vote through e-voting shall be allowed to vote at the Meeting.

If a Member by e-voting, he shall not be allowed to modify the same and the Company Secretary (Membership No. ACS 1157, Certificate of Practice No. 124) has been authorized to facilitate the voting process in a fair and transparent manner.

The Company Secretary (Membership No. ACS 1157, Certificate of Practice No. 124) has been declared as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be informed to the BSE where the shares of the Company are listed.

The Chairman or any other person authorized by him in writing on or within the conclusion of Annual General Meeting. The results declared along with the Annual Report shall be placed on the website of the Company i.e. www.arihantcapital.com immediately after the declaration of results. The results shall simultaneously be made available on the website of the Company.

Where voting facilities are provided in the e-voting instructions and form annexed to the Annual Report along with Annual Report for the year 2016-17.

For any number of votes, the Resolutions shall be deemed to be passed on the date of the Annual Meeting, 02nd September, 2017.

Members may refer the frequently asked Questions (FAQs) and e-voting user manual for the Company on the Downloads section of <http://www.evoting.nsdl.com> or contact NSDL at the following details:
NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Ground Floor, Plot No. 34, Market Street, Mumbai-400 013 Phone No. 022 24994545 / Toll Free No. 1800222990.

For Arihant Capital Markets Ltd.
Mahesh Pancholi
(Company Secretary)
Membership No. F7143

इन्डो थाई सिक्यूरिटीज लिमिटेड
CIN: L67120MP1992PLC008899
पंजीकृत कार्यालय: "केपिटल टॉवर", दूसरी मंजिल, प्लॉट नं. 169ए-171, पी.यू.-4, स्क्रीन नं. 54, इन्दौर - 452010 (म.प्र.)
फोन: 0731-4255800
ईमेल: indothalgroup@indothal.co.in वेबसाइट: www.indothal.co.in

23वीं वार्षिक साधारण सभा, दूरस्थ ई-वोटिंग एवं बुक-क्लोजर की सूचना

एलएद द्वारा सूचित किया जाता है की इन्डोथाई सिक्यूरिटीज लिमिटेड (कंपनी) की 23वीं वार्षिक साधारण सभा (ए.जी.एम.) शनिवार, 08 सितम्बर, 2017 को दोपहर 12:30 बजे होकर अमर विलास, 1, बंद नगर, ए.बी. रोड, इन्दौर (म.प्र.) में आयोजित की जाएगी, जिसमें सदस्यों द्वारा वार्षिक साधारण सभा की सूचना में वर्णित व्यवसायों को निर्धारित किया जाएगा। ए.जी.एम. की सूचना एवं वार्षिक रिपोर्ट सदस्यों को उनके पंजीकृत पते / ई-मेल पर पूर्व में ही भेजी जा चुकी है।

23वीं वार्षिक साधारण सभा की सूचना एवं वित्तीय वर्ष 2016-17 के लिए वार्षिक रिपोर्ट ऐसे सदस्यों को ईमेल आईडी पर भेजी जा चुकी है जिनकी ईमेल आईडी कंपनी या रजिस्ट्रार एच एच एच द्वारा प्रदान की गई है। यदि सदस्यों के पास पंजीकृत ई-मेल आईडी नहीं है, तो वे अपने वार्षिक रिपोर्ट (ई-मेल आईडी) के लिए आवेदन नहीं किया है। 23वीं ए.जी.एम. की सूचना एवं वित्तीय वर्ष 2016-17 के लिए वार्षिक रिपोर्ट की भौतिक प्रति (ई-मेल आईडी) उन सदस्यों को भेजी जा चुकी है जिनके ईमेल आईडी कंपनी या रजिस्ट्रार एच एच एच द्वारा प्रदान की गई है।

23वीं ए.जी.एम. की सूचना एवं वित्तीय वर्ष 2016-17 के लिए वार्षिक रिपोर्ट कंपनी की वेब साइट www.indothal.co.in पर भी उपलब्ध है। ऐसे सदस्य जिन्हें 23वीं ए.जी.एम. की सूचना एवं वार्षिक रिपोर्ट प्राप्त नहीं हुई है, वे सूचना एवं वार्षिक रिपोर्ट कंपनी की वेब साइट से निम्नलिखित लिंक के माध्यम से डाउनलोड कर सकते हैं।

<http://indothal.co.in/Admin/Investors/Shareholders/23rd%20Annual%20Report%2016-17.pdf> अथवा compliance@indothal.co.in पर या कंपनी के पंजीकृत कार्यालय पर लिखित में कंपनी सचिव को आवेदन कर इसकी प्रति प्राप्त कर सकते हैं।

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों एवं इसके अंतर्गत लागू नियमों के अनुसार कंपनी के सदस्यों की पंजी (Register of Members) एवं चसकी अंश हस्तांतरण बही (Share Transfer Books) रविवार, 03 सितम्बर, 2017 से बुधवार, 08 सितम्बर, 2017 (दोनों दिवस सहित) तक बंद रहेगी। यदि ए.जी.एम. में लाभांश अनुभवी होता है तो उन सदस्यों को लाभांश देय होगा जिनका नाम -

- 1) इलेक्ट्रॉनिक रूप में धारण किये गये अंशों के संबंध में लाभभोगी स्वामी के रूप में नेशनल सिक्यूरिटीज डिपॉजिटरी लिमिटेड (एन.एस.डी.एल.) एवं सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सी.डी.एस.एल.) द्वारा शनिवार, 02 सितम्बर, 2017 को कार्यालयीन समय के समाप्त होने पर उपलब्ध कराये गए हैं।
- 2) भौतिक रूप में धारण किये गये अंशों के संबंध में सदस्य के रूप में शनिवार, 02 सितम्बर, 2017 को सदस्यों की पंजी में उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों एवं कंपनी (प्रबंध तथा प्रशासन) नियम, 2014 के नियम 20 के साथ पठित, समय-समय पर हुये संशोधनों सहित एवं भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन दायित्व एवं प्रकटीकरण आवश्यकता) नियम, 2015 के नियम 44 एवं भारतीय कंपनी सचिव संस्थान द्वारा साधारण सभाओं (SS-2) पर जारी सचिवीय मानक के अनुसार, कंपनी ने अपने सदस्यों को ए.जी.एम. की सूचना में निर्दिष्ट व्यवसायों पर सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सी.डी.एस.एल.) द्वारा उपलब्ध कराई गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक साधनों द्वारा अपने मत के उपयोग की सुविधा उपलब्ध कराई है।

कंपनी ने वेबसाइट www.evotingindia.com पर अद्यवस्था की कंपनी सचिव (एफ.सी.एस. नं. 8144 एवं सी.ओ.पी. नं. 9103) को दूरस्थ ई-वोटिंग, मत-पत्र के माध्यम से मतदान एवं ए.जी.एम. में मतदान-पत्र के माध्यम से मतदान का निष्पत्ति और पारदर्शी संचालन कथान हेतु स्वीकार के रूप में नियुक्त किया है।

कंपनी अधिनियम, 2013 की धारा 108 एवं कंपनी (प्रबंध तथा प्रशासन) नियम, 2014 के नियम 20 के अनुसार जानकारी निम्नलिखित है -

- 1) व्यवसाय की इलेक्ट्रॉनिक माध्यम द्वारा मतदान किया जा सकेगा।
- 2) दूरस्थ ई-वोटिंग प्रारंभ करने की तारीख और समय: मंगलवार, 05 सितम्बर, 2017 प्रातः 09:00 बजे से।
- 3) दूरस्थ ई-वोटिंग समाप्त करने की तारीख और समय: बुधवार, 08 सितम्बर, 2017 सायं 05:00 बजे तक।
- 4) निर्णायक तारीख (Cut Off Date): शनिवार, 02 सितम्बर, 2017।
- 5) यदि कोई व्यक्ति ए.जी.एम. की सूचना के प्रेषण के बाद कंपनी को अंश अर्जित करता है तथा कंपनी का सदस्य बनता है तथा निर्णायक तारीख को अंश धारक है, वह उसके फोलियो नं. / डी.पी. आईडी और क्लाइंट आईडी नं. का उल्लेख करते हुए helpdesk.evoting@cdslindia.com पर अनुरोध करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।
- 6) बुधवार, 08 सितम्बर, 2017 सायं 5 बजे बाद ई-वोटिंग की अनुमति नहीं दी जाएगी।
- 7) मतदान पत्र के माध्यम से मतदान की सुविधा ए.जी.एम. में उपलब्ध कराई जाएगी तथा सभा में उपस्थित होने वाले ऐसे सदस्य, जिन्होंने दूरस्थ ई-वोटिंग अथवा मत-पत्र द्वारा मतदान नहीं किये हो वे मतदान-पत्र के माध्यम से मतदाता का उपयोग कर सकते हैं।
- 8) कोई भी सदस्य दूरस्थ ई-वोटिंग अथवा मत-पत्र के माध्यम से अपना मतदान करने के बाद भी इस साधारण सभा में भाग ले सकते हैं, लेकिन वे सभा में पुनः मतदान के हकदार नहीं होंगे।
- 9) जिन सदस्यों का नाम निर्णायक तारीख को डिपॉजिटरी द्वारा प्रेषित लाभ भोगी स्वामियों की पंजी में अथवा सदस्यों की पंजी में दर्ज है, वे ही दूरस्थ ई-वोटिंग/मत-पत्र द्वारा मतदान / ए.जी.एम. में मतदान की सुविधा का लाभ उठाने के लिए अधिकृत होंगे।
- 10) सदस्य, दूरस्थ ई-वोटिंग प्रक्रिया एवं प्रणाली से संबंधित मामलों और सवालों के लिए www.evotingindia.com के हेल्प सेक्शन में "फ़िबैटनी आरखड क्वेश्चन्स (एफ.एच.क्यू)" और ई-वोटिंग मैनुअल को देख सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल कर सकते हैं।

कृते इन्डोथाई सिक्यूरिटीज लिमिटेड
इन्दौर
उद्यम अभिलषा भवन
कंपनी सचिव सह अनुपालन अधिकारी
(ए.सी.एस. नं. 49278)
दिनांक: 12 अगस्त, 2017
स्थान: इन्दौर

PUBLIC NOTICE

NOTICE is hereby given that our client has instructed us to investigate the right, title and interest of the said client in the shares of Indo Thai Securities Limited, a company registered in India, and to advise the said client accordingly.

Indo Thai Securities Ltd.
CIN: L5720M1995PLC009959
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 E-mail: indothaigroup@indothai.co.in

Notice of 23rd Annual General Meeting.

Remote E-voting Information and Book Closure Intimation

NOTICE is hereby given that the 23rd Annual General Meeting (the 'AGM') of Indo Thai Securities Limited (the 'Company') will be held on **Saturday, September 09, 2017 at 12:30 p.m.** at Hotel Amar Villas, 1, Chandra Nagar, A.B. Road, Indore, Madhya Pradesh, to transact the businesses as set out in the Notice convening the said AGM, which has already been dispatched/e-mailed to the Members along with the Annual Report for the Financial Year ended on March 31, 2017 at their registered addresses/email addresses.

The Notice of the 23rd AGM and the Annual Report for the Financial Year 2016-17 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company, RTA or with the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 23rd AGM and Annual Report for the Financial Year 2016-17 has been sent to those Members who have not registered their e-mail IDs with the Company, RTA or Depository Participant(s).

The Notice of the 23rd AGM and the Annual Report for the Financial Year 2016-17 are also available on the Company's Website www.indothai.co.in. Members, who have not received the Notice of the 23rd AGM and Annual Report, may download it from the Company's Website through the link http://indothai.co.in/Admin/Investors/Shareholders/23rd%20Annual%20Report_2016-17.pdf or may request for a copy of the same in writing to the Company Secretary at email ID compliance@indothai.co.in or send the request at Registered Office of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 03, 2017 to Wednesday, September 06, 2017 (both days inclusive)** and the dividend, if declared at the said AGM shall be payable to Members of the Company whose names appear:

- * As Beneficial Owners as at the end of business hours on Saturday, September 02, 2017 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the shares held in electronic form and
- * As Members on the Register of Members of the Company as at Saturday, September 02, 2017 in respect of the shares held in physical form

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL) ("remote e-voting").

The Company has appointed M/s Kajalshri Ameta & Co., Practicing Company Secretary, Indore (holding Fellow Membership No. 8144 and Certificate of Practice No. 9103) to act as the Scrutinizer for conducting the remote e-voting process, voting through Ballot Form & voting through Poll Paper at the AGM, in a fair and transparent manner.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management & Administration) Rules, 2014 are as follows:-

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Tuesday, September 05, 2017 at 9.00 a.m.
- Date and time of conclusion of remote e-voting: Friday, September 08, 2017 at 5.00 p.m.
- Cut-Off Date: Saturday, September 02, 2017
- Any person, who acquires shares of the company and has become a member of the Company after dispatch of notice and holding shares as on the cut-off date may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdislindia.com by mentioning his Folio No./DP ID and Client ID No.
- E-voting by electronic mode shall not be allowed beyond Friday, September 08, 2017 at 5.00 p.m.
- The facility for voting through Poll paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting or Voting through Ballot Form shall be able to exercise their right at the meeting through poll paper.
- The members who have already cast their vote by remote e-voting or Ballot Form prior to the Annual General Meeting, may also attend the Meeting, but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting/voting through Ballot Form as well as voting at the AGM.
- In case Members have any query or issues regarding voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdislindia.com

For Indo Thai Securities Limited

Sd/-
Udayan Abhishek Shukla
(Company Secretary cum Compliance Officer)
Date: August 12, 2017
Place: Indore (ACS No. 49276)

NOTICE

PJ No. 476/2017
Ext. No. 13
We, ASHALATA SHAH GIDH Nee KALS Respective undivided

7. Earning per share (EPS) (Rs) basic & diluted

Notes:
1. The above is an extract of the detailed format of Quarterly Results filed with us under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, financial results and this extract were reviewed by the Audit Committee and approved at the of Directors of the Company held on 12th August 2017. The full format of the Quarterly Results is available on the websites of the Stock Exchanges and the listed entity. www.rainbowgroup.com
2. A Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 has been completed on the detailed financial results for the quarter ended 30.06.2017. Report does not have any impact on the 'Results and Notes' for the Quarter ended 30th June, 2017 as explained.

For and on behalf

Place: Mumbai
Date: 14.08.2017

M/s. UNIVERSAL ARTS LIMIT

CIN: L22300MH1995PLC061062
Regd. Office: Plot No. 45, Gandhi Bhawan, MG Road, Sion (W), Mumbai - 400 002. Tel: 2874 6951/22

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED:

Sr. No.	Particulars	For the quarter ended 30.06.2017	Corresponding Quarter ended 30.06.2016
1]	Total Income	0.83	0.02
A]	Net sales / Income from operations	0.83	0.02
B]	Other Income	-	-
2]	Total Expenditure	14.74	10.84
a]	(Increase) / Decrease in Stock in trade	-	-
b]	Direct / Production expenses	-	-
c]	Purchase	-	-
d]	Staff Cost	6.81	5.78
e]	Other expenses	7.93	4.67
3]	Profit before Interest, Depreciation & Tax (PBDIT)	(13.91)	(10.66)
4]	Interest	-	0.06
5]	Net Profit	(13.91)	(10.66)
6]	Depreciation	0.03	(10.72)
7]	Profit before tax	(13.88)	(10.72)
8]	Provision for Current Taxation	-	-
9]	Provision for Deferred Taxation	-	-
10]	MAT Credit	-	-
11]	Net Profit after tax	(13.88)	(10.72)
12]	Paid-up Equity Capital (Face Value Rs 10 per Share)	996.99	996.99
13]	Reserves Excluding Revaluation Reserves	-	-
14]	Earning per share (Rs.) (Not Annualised)	-	-

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017

Sr. No.	Particulars	For the quarter ended 30.06.2017	Corresponding Quarter ended 30.06.2016
1]	Total Income	0.83	0.02
A]	Net sales / Income from operations	0.83	0.02
B]	Other Income	-	-
2]	Total Expenditure	15.15	10.23
a]	(Increase) / Decrease in stock in trade	-	-
b]	Direct / Production expenses	-	-
c]	Purchase	-	-
d]	Staff Cost	6.35	5.55
e]	Other expenses	8.78	4.67
3]	Profit before Interest, Depreciation & Tax	(14.32)	(10.21)
4]	Interest	-	-
5]	Net Profit	(14.32)	(10.21)
6]	Depreciation	0.03	0.06
7]	Profit before tax	(14.29)	(10.27)
8]	Provision for taxation	-	-
9]	Provision for deferred taxation	-	-
10]	MAT Credit	-	-
11]	Net Profit after tax	(14.29)	(10.27)
12]	Paid-up Equity Capital (Face Value Rs 10 per share)	996.99	996.99
13]	Reserves Excluding Revaluation Reserves	-	-
14]	Earning per share (Rs.) (Not Annualised)	-	-
15]	Aggregate of non promoters shareholdings	9,689,800	9,689,800
a]	Number of shares	96.99	96.99
b]	Percentage of shares holdings	-	-
16]	Promoters and Promoter Group Shareholding	-	-
a]	Pledged / Encumbered	-	-
b]	Number of shares	-	-
c]	Percentage of shares (as a % of total shareholding of promoter and promoter group)	-	-
d]	Percentage of shares (as a % of total share capital of company)	-	-
17]	Unnumbered	-	-
a]	Number of shares	300,100	300,100
b]	Percentage of shares (as a % of total shareholding of promoter and promoter group)	100	100
c]	Percentage of shares (as a % of total share capital of company)	3.01	3.01

- Notes:
01. The above results have been taken on record by the Board of Directors of the Company at its meeting held on 10th August 2017.
02. Since the Company is operating only in one segment, the question of reporting segment-wise results as per Accounting Standard AS-17 does not arise.
03. The Company had no investor's complaints pending at the beginning of the quarter (Q1) the quarter. The Company received no complaints which has not been resolved. Thus, there were no pending complaints at the end of the quarter (Q2) 30th June, 2017.
04. Provision for taxation will be made at the end of the year.
05. Previous year figures have been regrouped and recasted wherever applicable.

Place: Mumbai
Date: 11/08/2017

For and on behalf
Manager
DIN: 0