

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 324th Board Meeting held on September 14, 2017

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

With reference to aforementioned subject, we hereby inform you that in the 324th meeting of the Board of Directors of the Company, duly convened and held on **Thursday, September 14, 2017** 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 05.30 P.M. (i.e. 1730 Hours) and concluded at 06.00 P.M. (i.e. 1800 Hours), the Board of Directors has inter alia transacted the following business:


- Considering the matter of change in Clearing Member in NSE F&O Segment.
- Considering the matter of opening Demat Accounts in the name of Indo Thai Securities Limited with the company itself.
- Other businesses arising out of above business and incidental & ancillary to the Company's business.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Udayan Abhilash Shukla
(Company Secretary cum Compliance Officer)
ACS No: 49276

