

CS/NBM

Date: April 20, 2018

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
---	---

Dear Sir/Madam,

**Subject : Intimation of 327<sup>th</sup> Board Meeting**  
**Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

This is to inform you that, the 327<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at "Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on **Saturday, April 28, 2018 at 4.00 P.M.**, to transact the following businesses:

1. To approve the matters for conducting the postal ballot procedure for seeking shareholders approval through postal ballot procedure under section 110 of the Companies Act, 2013 on the following matters and to authorize Directors & Company Secretary for doing all necessary acts under the Postal Ballot process:
  - a) To increase the Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013.
  - b) To create charge/mortgage etc. on Company's Movable or Immovable Properties in terms of section 180(1)(a) of the Companies Act, 2013.
  - c) To ratify increase in remuneration of Mr. Dhanpal Doshi, Managing Director cum C.E.O. of the Company.
2. Transact other incidental or ancillary matters.

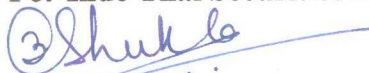
The said notice may be accessed on the Company's website at [www.indothai.co.in](http://www.indothai.co.in) and may also be accessed on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

You are requested to please take the same in your record.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**



**Udayan Abhilash Shukla**

(Company Secretary cum Compliance Officer)

ACS No. : 49276

