

Date : May 10, 2016

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 315th Board Meeting held on May 10, 2016 & 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 30, 2016, we hereby inform you that in the 315th meeting of the Board of Directors of the Company, duly convened and held on **Tuesday, May 10, 2016** at "Capital Tower, 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 3.30 PM (i.e. 1530 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 Audited Financial Statements including Consolidated Financial Statements, of the Company for the year ended 31st March, 2016
- Considered and Approved the Audited Standalone and Consolidated Financial Results of the Company for the 4th quarter and for the year ended on 31st March, 2016
- Considered and Recommended, subject to approval of shareholders, a Dividend for the financial year ended on 31st March, 2016 @ 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, 2016 alongwith Auditor's Report(s) thereon and Form-A (for unmodified opinion) pursuant to Regulation 33 of Securities And Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 and the Listing Agreement. You are requested to please find the same and take in your record.

It is informed that the aforesaid Dividend for the financial year ended on 31st March, 2016 @ 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 as also for information of public at large.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

FCS No : 8115

