

CS/PNBM/Q1 (2019-20)

24th August, 2019

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/Ma'am,

Subject : Submission of copy of Published Notice of Board Meeting.

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

With reference to the above cited subject, we are enclosing herewith copies of the advertisement published on 24th August, 2019 in Hindi Regional Newspaper (Choutha Sansar) and English Newspaper (Free Press), regarding Notice of 335th Board Meeting which is scheduled to be held on Saturday, 31st August, 2019 at 04:00 P.M.

This is for your information and records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Sanjay Kushwah
(Company Secretary cum Compliance Officer)
Membership No. A49437




Andhan (W) Branch : Bank of India Building, Ground Floor, 28, S. V. Road, Andhan (W), Mumbai - 400 058. Tel : 022-26701890, 26289339. Fax : andhanw.mumbai@bqi.bankofindia.co.in. [26/8/2019]

Passion Initiative

(For Informational Purpose)

The undersigned being the Authorized Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (No. 21/2002) and in exercise of powers conferred under section 13(1)(e) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated: 17.10.2018 calling upon the borrower/pastreguarantors **M/s. Status Finance, Mr. Ashok Jain, Mr. Ajay Jaina** pay the amount mentioned in the notices aggregating Rs. 5,47,60,720.53p (Five Crores Forty Seven Lakhs Sixty Thousands Seven Hundred Twenty and Paise Five Mills Only) within 60 days from the receipt of said notice.

The borrower/pastreguarantors having failed to pay the amount, noticers hereby give to the borrower/pastreguarantors and the public in general that the undersigned has taken **Physical Possession** of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the **22nd day of August 2019**, pursuant to order passed by **Civil Metropolitan Magistrate, Mumbai u/s 14 (1) of the SARFAESI Act 2002 in Case no. 135/SA/2019 on 15.04.2019**.

The borrower/ Secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to

PUBLIC NOTICE

NOTICE is hereby given to the public in general that, the shop and shares more particularly described in the Schedule hereunder will be sold in the name of late Mr. Anthony Francis. In the records of the Swapang Nagar Co-operative Housing Society Ltd. The legal heirs of late Mr. Anthony Francis have made an application to the Society for transmission of shares in the name of his widow Mrs. Laura Anthony Francis. All persons having any claim against, or in respect of the said shop/said shares or any part thereof by way of inheritance, tenancy, license, mortgage, sale, exchange, gift, liens, lease, charge, trust, maintenance, possession, easement or otherwise howsoever are hereby required to make the same known in writing to the undersigned at the address given below within a period of 14 days from the publication hereof, failing which the formalities as regards transmission of shares will be completed.

EAST CENTRAL RAILWAY
E-TENDER NOTICE
 E-Tenders is invited for execution of the following work by Divisional Railway Manager (Commercial), E.C. Railway, Dhanbad. E-Tender No.: Com-4D-ATM-19.

1. Name of the work with its location & completion period : Installation of Automated Teller Machine (ATM) at locations/Stations over Dhanbad Division for the period of five years. 2. Reserve Price for year (in ₹) : ₹/- 3. Earnest Money : ₹2,00,00/- 4. Date and Time for closing and opening of Tender : Date of closing of e-tender at 17.00 hours on 23.09.2019. Date of opening of e-tender from 12.00 hrs. on 24.09.2019. 5. Website particulars : <http://www.reps.gov.in>. No manual tender will be accepted against e-tendering.

**वसई -विरार शहर महानगरपालिका**
मुख्यालय, विरार (पूर्व)
जाहिर ई- निविदा सुचना
वसई-विरार शहर महानगरपालिका हद्दीतील विविध कामांसाठी ऑनलाईन निविदा मागविणेत येत आहेत .
१५ कामांच्या ई- निविदा सुचना व निविदा प्रपत्र Mahatenders.gov.in च्या संकेतस्थळावर दि. २७/०८/२०१९ ते दि. ११/०९/२०१९ रोजी दु. ३.०० वाजेपर्यंत उपलब्ध होणार आहेत. Mahatenders.gov.in च्या संकेतस्थळावर दि. ११/०९/२०१९ रोजी दुपारी ३.०० वाजेपर्यंत निविदा खोलणी देण्यात येईल.

 **Indo Thai Securities Ltd.**
CIN: L67120MP1995PLC008959
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 BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 335th Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PL-4, Scheme No.-54, Indore, Madhya Pradesh - 452010", on Saturday, 31st August, 2019 at 04:00 PM., inter alia, to consider and approve the following matters:

(a) Standalone and Consolidated Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2019;

(b) Other incidental & ancillary matters.

The said notice may be accessed on the Company's website at www.indothai.co.in and may also be accessed at the Company's