



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax + + 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com

CIN No. L24232CH1995PLC015553



Ref:ISLL:CH:2015:

Date: 11th September, 2015

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

SUB: Notice of Book Closure pursuant to Clause 16 and E-voting Facility to Shareholders of the Company for the purpose of Annual General Meeting of the Company scheduled for 30th September, 2015

Dear Sir,

This is to inform the Exchange that the Company has fixed the date of closure of Register of Members from **Tuesday, the 22nd day of September, 2015 to Wednesday, 30th day of September 2015 (both days inclusive)** for the purpose of Annual General Meeting which is scheduled to be held on Wednesday, the 30th day September, 2015. Further, the Company is offering e-voting facility to all its Shareholders in respect of all the items as set out in notice of AGM dated 8th August, 2015 to be transacted at Annual General Meeting of the Company to be held on 30th September, 2015. The details regarding e-voting are as under: -

Cut-off date for the purpose of e-voting -	Wednesday, 23 rd September, 2015
E-voting period commences -	Sunday, 27 th September, 2015 at 10:00 am
E-voting period ends on -	Tuesday, 29 th September, 2015 at 5:00 pm.

This is for your information and record please.

Thanking you,
for IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY