



Ind-Swift Laboratories Limited

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref.:ISLL:CH: 2019

Date: 16th January, 2019

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

BSE Scrip Code: 532305

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

NSE Symbol: INDSWFTLAB

SUBJECT: OUTCOME OF BOARD MEETING.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the Board of Directors in its meeting held today i.e. 16th January, 2019 have approved inter-alia the following:

Convening of Extra Ordinary General Meeting of the members of the Company on 11th February, 2019 to consider and approve : a) The waiver of the Remuneration paid in the past to Sh. N.R.Munjal, Vice-Chairman and Managing Director, Sh. Himanshu Jain, Joint Managing Director & Sh. Rishav Mehta, Executive Director of the Company b) The payment of Remuneration to Sh. N.R.Munjal, Vice-Chairman and Managing Director, Sh. Himanshu Jain, Joint Managing Director & Sh. Rishav Mehta, Executive Director of the Company.

You are requested to kindly take a record of the same.

Thanking you,

For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY

