



Ind-Swift Laboratories Limited

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
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Ref.: ISLL:CH:13

Date: 9th August, 2013

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

The Manager,
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

Subject: Compliance of Clause 41, 30, 22(a) and 36 the Listing Agreement.

Dear Sir,

Pursuant to Clause 41, 30, 22(a) and Clause 36 of the Listing Agreement, this is to inform the Exchange that the Board of Directors in its meeting held today i.e. 9th August, 2013 approved inter-alia the following: -

1. Quarterly Unaudited Financial Results (provisional) for the quarter ended 30th June, 2013 (Copy Enclosed).
2. Issue of shares as per SEBI (ICDR) Guidelines to Promoter's Group on preferential basis against the promoters contribution infused by the promoters under the CDR package of the Company.
3. To close of Register of Members of the Company from Thursday, the 26th day of September, 2013 to Monday, 30th day of September 2013 (both days inclusive).
4. To convene the Annual General Meeting of the Shareholders of the Company to be held on 30th September, 2013.
5. Appointment of Shri Satyendra Vikram Singh (Ex-GM, State Bank of India) as Nominee Director on the Board of the Company.
6. Resignation of Sh. R.K. Ummat from the Directorship of the Company.

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

Thanking you,
For **IND-SWIFT LABORATORIES LTD.**

(PARDEEP VERMA)
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY

Encl.: As above

Regd Office : SCO 850, Shivalik Enclave, NAC Manimajra, Chandigarh-160 101
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2013

(Rs. In Lacs)

For Ind-Swift Laboratories Ltd.

(Pardeep Verma)
GM-Corporate Affairs & Company Secretary