Corporate

IND-SWIFT LIMITED
781, Industrial Area, Phase II,
Chandigarh-160 002 INDIA
Ph. 0172-4680800, 2638781
Fax. 0172-2652242
E-mail: corporate@indswift.com
CIN NO : L24230CH1986PLC006897

Ref.:ISL:CH:2020:

Date: 6th March, 2020

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: 524652

NSE Symbol: INDSWFTLTD

SUB: OUTCOME OF BOARD MEETING

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform the exchange that the Board of Directors in their meeting held today i.e. 6th March, 2020 have approved the following:-

a) To lease out/sell two manufacturing units (Unit No. III & IV) of the Company, subject to necessary approvals as may be required
b) To convene Extraordinary General Meeting of the members of the Company on Monday, 30th March, 2020 to take members approval for lease/sale of Unit No. III & IV of the Company as required u/s 180(1)(a) of the Companies Act, 2013.

You are requested to kindly take the same on record.

Thanking You

For **IND-SWIFT LTD.**

Ind-Swift Limited Plot No.781 Ind. Area Phase-II Chandigarh

AMRENDER KUMAR YADAV
COMPANY SECRETARY