



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:2014

Date: 12th April, 2014

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

REF: NOTICE PURSUANT TO CLAUSE 30 AND 49(IA) OF THE LISTING AGREEMENT

SUB: APPOINTMENT OF INDEPENDENT DIRECTOR

Dear Sir,

This is to inform the Exchange that pursuant to Clause 30 and 49(1A) the Listing Agreement, the Board of Directors of the Company have appointed Dr. Vinay Kumar Arora as an Independent Director w.e.f. 31st March, 2014

You are requested to take the same on records please.

Thanking you,
for IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY