



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref.:ISLL:CH:2015

Date: 8th August, 2015

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, 22(a), 25 and 36 the Listing Agreement.

Dear Sir,

Pursuant to Clause 41, 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. 8th August, 2015 approved inter-alia the following: -

1. Quarterly Un-audited Financial Results (provisional) for the quarter ended 30th June, 2015 along with Limited Review Certificate of Statutory Auditors of the Company (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. Grant of 16,00,000 Options to Employees under 'Employee Incentive Scheme, 2014'. Each option entitled to one equity share of Rs. 10/- each.
4. To convene the Annual General Meeting of the Shareholders of the Company on 30th September, 2015.
5. Closure of Register of Members of the Company from Monday, the 22nd day of September, 2015 to Tuesday, 30th day of September 2015 (both days inclusive), for the purpose of Annual General Meeting 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