



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2018

Date: 02nd May, 2018

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

SUB: OUTCOME OF THE BOARD MEETING

Dear Sir/Madam,

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. 02nd May, 2018 have approved inter-alia the following: -

1. Issue of upto 1,35,00,000 Equity shares / Optionally Convertible Debentures (OCDs) of Rs. 10/- each at a price of Rs. 64/- per OCD, with one OCD, Optionally Convertible into one equity Share of Rs. 10/- each on preferential Basis, to SEBI Registered Alternate investment fund (AIF) against fresh infusion of funds and to one of the existing lenders against restructuring of the existing loan.
2. Convening of Extra Ordinary General Meeting of the Members of the Company on Tuesday, the 29th day of May, 2018, to consider and approve inter alia among other items the issue of upto 1,35,00,000 Equity shares /Optionally Convertible Debentures (OCDs) on Preferential basis.

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