FM 50414

CIN No. L24230CH1983PLC006897

Corporate
IND-SWIFT LIMITED
781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-263 8781 / 468 0800
Fax : 0172-265 2242 / 265 5406
Email : corporate@indswift.com

ISL/ /2015
Dated: 10-01-2015

To,

National Stock Exchange of India **Bombay Stock Exchange Limited**

Re: Disclosures under Listing Agreement: Change in Directorship

Dear Sir,

Pursuant to the provisions of the Listing agreement, we wish to inform you that The Punjab National Bank has appointed Sh. B.M.Padha, Field General Manager, Chandigarh as its nominee on Board of Directors of the company in place of Sh. J.K.Gupta.

This is for your information and necessary action please.

Thanking You

R.K.Sood
Company Secretary