



## **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:2014:

Date: 2<sup>nd</sup> August, 2014

The President,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

The Vice President,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/2, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

**BSE Scrip Code: 532305**

**NSE Symbol: INDSWFTLAB**

### **Sub: Notice Pursuant to Clause 41, 22(a) and 36 of the Listing Agreement**

Dear Sir,

This is to inform the Exchange that the Board Meeting of Ind-Swift Laboratories Ltd. is scheduled to be held on Tuesday, 12<sup>th</sup> August, 2014 at Chandigarh to consider inter-alia among other items, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2014 and issue of equity shares to promoters against the funds infused as per CDR scheme of the Company.

You are requested to kindly take the same on record.

Thanking you,  
For **IND-SWIFT LABORATORIES LTD.**

**PARDEEP VERMA**  
**GM-CORPORATE AFFAIRS &**  
**COMPANY SECRETARY**