



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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CIN No. L24232CH1995PLC015553



Ref.:ISLL:CH:2018:

Date: 21st July, 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: Notice of Board meeting to be held on July 25, 2018

Dear Sir,

We would like to inform that the meeting of Board of Directors of the Company, "Ind-Swift Laboratories Ltd" is scheduled to be held on Wednesday, 25th July, 2018 to, *inter-alia*, make the preferential allotment of Equity shares upon restructuring of the existing debt and Optionally Convertible Debentures (OCDs) to persons other than promoters, in terms of shareholders resolution dated 9th June, 2018.

This is for your information and record please.

Thanking you,

For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY