



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: 27th April, 2018

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

BSE Scrip Code: 532305

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

NSE Symbol: INDSWFTLAB

Sub: Notice Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015


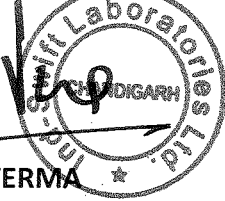
Dear Sir,

This is to inform the Exchange that a Meeting of Board of Directors of Ind-Swift Laboratories Ltd. shall be held on Wednesday, the 2nd day of May, 2018 to consider inter-alia among other items, the Raising of funds through Issue of equity Shares or other Convertible Instruments on Preferential basis.

You are requested to kindly take the same on record.

Thanking you,

For IND-SWIFT LABORATORIES LTD.



PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY