



Ind-Swift LABORATORIES Limited

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2018

Date: 06th March, 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: INTIMATION FOR EXTRA ORDINARY GENERAL MEETING

Dear Sir/Madam,

In continuation of the earlier notice dated 9th February, 2018 and subsequent notice dated 21st February, 2018 this is to inform the stock exchanges that the Board meeting of the Company was held today which approved interalia among other items the following :

1. Calling of the Extra-ordinary General Meeting of the Company on 28th March, 2018 to seek shareholders approval for raising of Debt through issue of Non-Convertible Debentures or other debt instruments within the overall borrowing power of the company and creation of security for any such debt securities issuance.

You are requested to take the same on record

Thanking you,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY
Encl.: As above