FM 504143

CIN No. L24230CH1986PLC006897

Corporate

Ind-Swift Limited

781,Industrial Area, Phase-II,
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ISL/CS/2015
Dated: 10-08-2015

National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400 051

Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street,
Mumbai – 400 001

Sub: Out come of Board of Directors Meeting

Sir,

Pursuant to the provisions of the listing agreement, we wish to inform the exchange that the Board of Directors of the Company at its meeting held today i.e. on 10-08-2015, have inter alia among other items has take following decisions:-

1) Approved the Un-audited Financial Results of the company for the Quarter ended 30th June 2015,
2) Fixed the date of Book closure from 22-09-2015 to 30-09-2015 (both days inclusive) for the purpose of Annual General Meeting.
3) The 29th Annual General Meeting of the company to be held on 30th September 2015 .
4) Issue of shares as per SEBI (ICDR) guidelines against the amount of promoters' contribution received as per the requirements of Master Restructuring Agreement as per Corporate Debt Restructuring package signed with the lending Banks.

This is for your information please.

For **IND-SWIFT LIMITED**

R.K.SOOD
(COMPANY SECRETARY)