FM 504143

CIN No. L24230CH1995PLC006897

Corporate
IND-SWIFT LIMITED
781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-263 8781 / 468 0800
Fax : 0172-265 2242 / 265 5406
Email : corporate@indswift.com

ISL/CS/2014
Dated: 23-12-2014

To,

National Stock Exchange of India **Bombay Stock Exchange Limited**

Re: Disclosures under Listing Agreement: Change in Directorship

Dear Sir,

Pursuant to the provisions of the Listing agreement, we wish to inform you that Mr. K.M.S.Nambiar , Director has resigned from the Board of Directors of the company due to pre-occupations.

This is for your information and necessary action please.

Thanking You

R.K.Sood
Company Secretary