



Ind-Swift Laboratories Limited

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref.:ISLL:CH:2015

Date: 26th March, 2015

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

REF: NOTICE PURSUANT TO CLAUSE 30 AND 49(IIA) OF THE LISTING AGREEMENT

SUB: APPOINTMENT OF INDEPENDENT DIRECTORS

Dear Sir,

This is to inform the Exchange that pursuant to Clause 30 and 49(IIA) of the Listing Agreement, the Board of Directors of the Company have appointed Sh. Prabhat Khurana as an Independent Director and Ms. Preetika S. Chaubey as an Independent Women Director.

You are requested to take the same on records.

Thanking you,

for **IND-SWIFT LABORATORIES LTD.**

PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY