



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: 25th July, 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

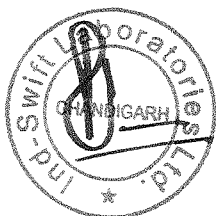
SUB: OUTCOME OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 30 of the SEBI LODR regulations, this is to inform the Exchange that the Board of Directors of the Company, in its meeting held today i.e. 25th July, 2018, have inter- alia among other items, approved the following :

1. Preferential Allotment of 17,71,949 Equity Shares of Rs.10/- each at a price of Rs. 65.50 per Equity Shares (including premium of Rs. 55.50/- share) upon restructuring of existing debt of the Company, as approved by the Shareholders in its Extra Ordinary General Meeting held on 9th June, 2018, to the following trusts of which the Edelweiss Asset Reconstruction Company Limited (EARCL) is a Trustee :

Trust	Shares
EARC TRUST SC - 131	511,829
EARC TRUST SC - 182	202,155
EARC TRUST SC - 191	207,198
EARC TRUST SC - 208	443,036
EARC TRUST SC - 228	407,731
Total	1,771,949





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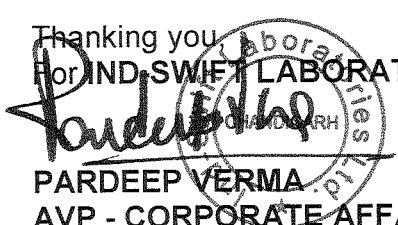


2. Preferential Allotment of 1,15,17,670, 10% Optionally Convertible Debentures (OCDs) of face value of Rs. 10/- each at price of Rs. 65.50 per OCD (including premium of Rs. 55.50 per OCD), against cash, as approved by the Shareholders in its Extra Ordinary General Meeting held on 9th June, 2018, as per the following details:

Name of Allottees	No. of OCDs	Amount in Rs.
EC Special Situations Fund (AIF)	4,031,184	264,042,552
Edelweiss India Special Situations Fund II (AIF)	7,486,486	490,364,833
Total	11,517,670	754,407,385

This is for your information and record please.

Thanking you,
For IND-SWIFT LABORATORIES LIMITED


PARDEEP VERMA
AVP - CORPORATE AFFAIRS &
COMPANY SECRETARY