



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
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CIN No. L24232CH1995PLC015553



Ref:ISLL:CH:2015

Date: 16th May, 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

Sub: Disclosure Pursuant to Clause 20 & 41 of the Listing Agreement

Dear Sir,

This is to inform the Exchange that the Board of Directors of the Company in its meeting held today i.e. 16th May, 2015 have considered and approved the following:-

1. Annual Audited Accounts for the financial year ended 31st March, 2015.
2. Codes of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct as required under Regulation 8(1) and Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 respectively to be effective from May 15, 2015.

A copy of the results alongwith auditors report and other disclosures is enclosed herewith for your reference.

You are requested to kindly take the same on record.

Thanking you,
For IND-SWIFT LABORATORIES LIMITED

**PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY**

Encl.: As above