



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref:ISLL:CH:2014:

Date: 17th September, 2014

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: E-voting Facility to Shareholders of the Company for the purpose of Annual General Meeting of the Company scheduled for 30th September, 2014

Dear Sir,

This is to inform the Exchange that the Company is offering e-voting facility to all its Shareholders in respect of all the items as set out in notice of AGM dated 12.08.2014 to be transacted at Annual General Meeting of the Company to be held on 30th September, 2014. The details regarding e-voting are as under: -

Cut-off date for the purpose of e-voting	-	Friday, 22 nd August, 2014
E-voting period commences	-	Monday, 22 nd September, 2014 at 10:00 am
E-voting period ends on	-	Wednesday, 24 th September, 2014 at 5:00 pm.

This is for your information and record please.

Thanking you,
for IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY