



Corporate //

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA

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E-mail : corporate@indswift.com

CIN No. : L24230CH1986PLC006897

Ref.: ISL:CH:2019:

Date: 20th May, 2019

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: 524652

NSE Symbol: INDSWFTLTD

SUB: OUTCOME OF BOARD MEETING

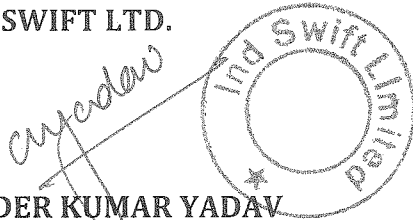
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform the exchange that the Board of Directors in their meeting held today i.e. 20th May, 2019 have approved inter-alia the following:

- To convene Extraordinary General Meeting of the members of the Company on 17th June, 2019 to take members approval for limits of Loans, Investments, Guarantee or Security under section 185 of the Companies Act, 2013.

You are requested to kindly take the same on record.

Thanking You

For IND-SWIFT LTD.



AMRENDER KUMAR YADAV
COMPANY SECRETARY

