



Corporate

Ind-Swift Limited

781, Industrial Area, Phase II,
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E-mail: corporate@indswift.com
CIN NO : L24230CH1986PLC006897

Ref.: ISL:CH:2020:

Date: 30th March, 2020

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: Proceedings at the Extra Ordinary General Meeting

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 we wish to inform you that an Extraordinary General Meeting of the members ("Members") of Ind Swift Limited ("Company") was held on March 30, 2020 at 10:00 AM through audio visual means.

The board of Directors of the Company had appointed Mr. Vishal Arora as the Scrutinizer to supervise the e-voting process.

The following business was transacted by the members in the meeting:-

SPECIAL BUSINESS:-

1. To consider and approve lease/sale of Unit No. III & IV of the Company under section 180(1)(a) of the Companies Act, 2013

The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.

You are requested to kindly take the same on record.

For **IND SWIFT LIMITED**



AMRENDER KUMAR YADAV
COMPANY SECRETARY



Ind-Swift