



Corporate

Ind-Swift Limited

781, Industrial Area, Phase II,

Chandigarh-160 002 INDIA

Ph. 0172-4680800, 2638781

Fax. 0172-2652242

E-mail: corporate@indswift.com

CIN NO : L24230CH1986PLC006897

Ref.: ISL:CH:2020:

Date: 27th 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: Facility for attending Extra Ordinary General Meeting of the Company scheduled to be held on 30th March, 2020 through audio/visual means

Dear Sir,

This is to bring to your notice that the Extra-Ordinary General Meeting of the Company is scheduled to be held on 30th March, 2020 at 10.00 AM as per the Notice of the Meeting already circulated to the members and published in the Newspaper on 8th March, 2020. The E-voting facility has been also provided to the shareholders. However due to the uncertain Lockdown orders issued by the Ministry of Home Affairs on 24.03.2020 as provided in the order No. 40-3/2020 Dated 24.03.2020; and looking at the urgency of the agenda item and the circumstances beyond control of the company, subsequent to calling of the meeting, and going by the spirit of the Ministry of Corporate Affairs amending the relevant rules regarding holding of meetings through the audio visual means to facilitate the effective participation, the Extra Ordinary General Meeting of Ind-Swift Limited is now scheduled to be held via audio-video means. The login credentials for enabling the members to attend the meeting will be sent to their respective email id shortly.

It is further being intimated that the members who participate through the above mentioned link shall be counted for determining quorum as required under Companies Act, 2013. It is further intimated that the e-voting facility as provided in the Notice and Notes appended there to, has commenced at 09:00 A.M. on 27.03.2020 and will end at 05:00 P.M. on 29.03.2020.

In view of the above unanticipated contingency, it is being hereby mentioned that the members can only participate in the meeting through the aforementioned link and are therefore requested to cast their vote through e-voting platform only as ballot paper voting cannot be provided.



Ind-Swift

Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

www.indswift.com



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This communication of aforementioned subject is being sent to the shareholders through e-mail.

This is for your information and dissemination.

Thanking you,

For **IND SWIFT LIMITED**



AMRENDER KUMAR YADAV
COMPANY SECRETARY



Ind-Swift

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