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Corporate //

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-2638781 / 468 0800
Fax : 0172-265 2242 / 265 5406
Email : corporate@indswift.com

Ref.: ISL:CH:2016:

Date: 10th August, 2016

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: COMPLIANCE OF REGULATION 30 AND 33 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015, this is to inform the exchange that the Board of Directors in their meeting held today i.e. 10th August, 2016 have approved and taken on record inter-alia the following:

1. Un-Audited Financial Results for the quarter ended 30th June, 2016 (copy enclosed).
2. Limited Review Certificate by the Statutory Auditors in respect of Un-audited Financial Results (Provisional) for the Quarter ended 30th June, 2016 (Copy enclosed).
3. New set of Articles of Association as per the Table F of Schedule I of the Companies Act, 2013.

This is for your information and record, please.

Thanking you,
For **IND-SWIFT LTD.**

SIMRAT KAUR
COMPANY SECRETARY

Encl.: As above



Ind-Swift

Unit 1 Ph.: 0921853-4504 - Unit 2 Ph.: 0921853-4503 - Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

www.indswift.com