

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Follham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.

Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email : swan@swan.co.in

CIN: L17100MH1909PLC000294

Swan/nse/bsc

23rd May, 2018

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-east,

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Dear Sir / Madam,

Ref: Company code 50 3310

Sub: - Notice of postponement of Board Meeting for approval of Audited Financial Results for the Quarter/year ended 31st March, 2018

We had, vide our earlier letter dated 16th May, 2018, intimated that a meeting of Board of Directors of the Company will be held on Friday, 25th May, 2018 to consider inter-alia, the Audited Financial Results of the Company for the quarter / year ended 31st March, 2018 and recommendation of dividend.

The above meeting has been postponed and will now be held on Wednesday, 30th May, 2018 to consider inter-alia, the following:

- i- Audited Financial Results of the Company for the quarter / year ended 31st March, 2018;
- ii- Recommendation of dividend on Equity shares, subject to approval of shareholders of the Company.

This is for your kind information and intimation to all concerned please.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary