

# **SWAN ENERGY LIMITED**

CIN: L17100MH1909PLC000294

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Mumbai - 400 001.

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Website:[www.swan.co.in](http://www.swan.co.in)

## **NOTICE**

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at Mumbai, inter-alia, to consider and approve Unaudited financial results for the Quarter ended 30th June, 2020.

Further, in line with Clause 47(2) of the aforesaid Regulations, this notice is also available on the website of the Company i.e. [www.swan.co.in](http://www.swan.co.in) and also on the website of BSE Ltd. i.e. [www.bseindia.com](http://www.bseindia.com) and nse i.e. [www.nseindia.com](http://www.nseindia.com).

**For Swan Energy Limited**

**Sd/-**

**Director**

**Place : Mumbai**

**Date : 09.09.2020**