

SWAN ENERGY LIMITED

(Formerly, Swan Mills Limited)

Corporate Identity Number (CIN):
L17100MH1909PLC000294

Regd. Office: 6, Feltham House, J.N. Heredia
Marg, Ballard Estate, Mumbai - 400 001.

Phone:022-40587300;

Fax:022-40587360;

Email: swan@swan.co.in;

Website: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 Friday, 12th August, 2016 at Mumbai, inter-alia, to consider and approve Unaudited financial results for the Year ended 30th June, 2016.

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 and also on the website of BSE Ltd. i.e. www.bseindia.com and nse i.e. www.nseindia.com.

For Swan Energy Limited

Sd/-

Place : Mumbai

Director

Date : 05.08.2016