

Swan Energy Limited

(Formerly Swan Mills Limited)

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CIN: L17100MH1909PLC000294

Swan/nse/bsc

18th April, 2019

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-east,
Mumbai – 400 051

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

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir/Madam,

Subject: Announcement – Postal Ballot Notice

This is to inform that the Company has initiated the process of seeking approval of the members for the following Special Resolutions through Postal Ballot.

1. Continuation of present tenure of directorship of Mr. Navinbhai Dave, aged above 75 years, as a Chairman and Non-Executive Director, with effect from April 1, 2019;
2. Continuation of present tenure of directorship of Mr. Rajkumar Sukhdevsinhji, aged above 75 years, as a Non-Executive Independent Director, with effect from April 1, 2019;
3. Continuation of present tenure of directorship of Mr. Pitamber Teckchandani, aged above 75 years, as a Non-Executive Independent Director, with effect from April 1, 2019;
4. Continuation of present tenure of directorship of Mr. Rajatkumar Das Gupta aged above 75 years, as a Non-Executive Independent Director, with effect from April 1, 2019;

This is for the information of the Exchange, investors and all other concerned please.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary