

# Swan Energy Limited

(Formerly Swan Mills Limited)

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

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CIN: L17100MH1909PLC000294

Swan/nse/bse

20<sup>th</sup> May, 2019

Dept. of Corporate Compliances,  
National Stock Exchange Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra –Kurla Complex, Bāndra-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 Board Meeting for approval of Audited Financial Results for the Quarter /  
year ended 31<sup>st</sup> March, 2019**

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With reference to above, we wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019 to consider inter-alia, the following:

- i- Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2019;
- ii- To consider recommendation of dividend on Equity shares, if any, subject to approval of shareholders of the Company.

Thanking you,

Yours faithfully,

**For Swan Energy Limited**

*Arun S. Agarwal*

**(Arun S. Agarwal)  
Company Secretary**