

Swan Energy Limited

(Formerly Swan Mills Limited)

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CIN: L17100MH1909PLC000294

Swan/nse/bse

11th September, 2019

National Stock Exchange Limited,
BKC, Mumbai – 400 051.

Bombay Stock Exchange Limited
Fort, Mumbai – 400 001.

Dear Sir/Madam,

Company code: 50 3310 (BSE) and SWANENERGY(NSE)

Sub: Amendment to Memorandum of Association at the 111th Annual
General Meeting (AGM)

Ref: Part A of Schedule III referred to in Regulation 30 (4) of the SEBI
(LODR) Regulations 2015

The 111th AGM of the Members of the company was held on Wednesday, 11th September, 2019 at 11.30 A.M. at the Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA), Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 001.

At the AGM, members have passed Special Resolution to add a new Clause no. 3 (nc) in the Object Clause of its Memorandum of Association (MOA), which reads as under.

- (nc) To carry on the business of developing, maintaining and operating of road, highway project, bridge, express ways, intra-urban roads and/or peri-urban roads like ring roads and / or urban by-passes, fly-overs, bus and truck terminals, subways, port, inland waterways and inland ports, water supply project, irrigation project, sanitation and sewerage system, water treatment systems, solid waste management system, bio medical waste management system or any other public facility of similar nature and also to undertake the business of developing, maintaining operating, construction of housing projects either individually or through its subsidiaries or SPVs formed directly or indirectly or as joint venture with any other company/ firm / individual / consultant / Public Sector Undertaking / Government Department / Statutory Bodies whether local or foreign.

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

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary