



# Swan Energy Limited

(Formerly Swan Mills Limited)

6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRD ESTATE, MUMBAI - 400 001  
Tel.: +91 22 4058 7300 • Email: info@swan.co.in / invgrv@swan.co.in • website: swan.co.in  
CIN. L17100MH1909PLC000294

swan/nse/bse

14<sup>th</sup> May, 2024

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

Dept. of Corporate Service  
BSE Limited,  
P.J. Tower, Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 503310**

Dear Sir / Madam,

**Sub: Notice of the Board Meeting**

With reference to the subject 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, 2024 to consider and approve, *inter-alia*, the following:

- a) Approval of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024;
- b) 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)**  
**Company Secretary**