

# 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

17<sup>th</sup> March, 2022

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,

**Sub: EGM - Post Notice dispatch Publication.**

We wish to inform you that the Notice convening EGM was emailed to the shareholders on 7<sup>th</sup> March, 2022.

We hereby enclose copy of the advertisement published on 8<sup>th</sup> March, 2022 as a public notice in following newspapers to intimate that Notice of Extra Ordinary General Meeting of the Company to be held on 30<sup>th</sup> March, 2022 has been sent.

1. Financial Express (English)
2. Mumbai Lakshdeep (Marathi)

Thanking you,

Yours faithfully,

**For Swan Energy Limited**



(Arun S. Agarwal)  
Company Secretary

Encl: a/a



