

# 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

23<sup>rd</sup> July, 2019

Dept. of Corporate Compliances,  
National Stock Exchange Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra –Kurla Complex, Bandra-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 Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 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 Wednesday, 14<sup>th</sup> August, 2019 to consider inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)  
Company Secretary