

# Swan Energy Limited

(Formerly Swan Mills Limited)

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CIN. L17100MH1909PLC000294

Swan/nse/bse

26<sup>th</sup> June, 2020

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,

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Sub: **Notice of postponement of Board Meeting for approval of Audited Financial Results for the Quarter / year ended 31st March, 2020**

We had, vide our earlier letter dated 15<sup>th</sup> June, 2020, intimated that a meeting of Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> June, 2020 to consider inter-alia, the Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 2020 and recommendation of dividend.

The above meeting has been postponed and will now be held on Monday, 27<sup>th</sup> July, 2020 to consider inter-alia, the following:

- i- Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020;
- ii- To consider recommendation of dividend on Equity shares, if any, subject to approval of shareholders of the Company.

This is for your kind information and intimation to all concerned please.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)  
Company Secretary