

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

15th 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
S.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Dear Sir / Madam,

Ref: Company code 50 3310

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

With reference to above, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 30th June, 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.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary