

# 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/bse/nse

16<sup>th</sup> August, 2019

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/Madam

Sub: Board meeting held on 14<sup>th</sup> August, 2019

With reference to above, we wish to inform you that the Board of Directors of the Company have fixed the date 11<sup>th</sup> September, 2019 for 111<sup>th</sup> Annual General Meeting (AGM) of the Company and have approved following resolutions, subject to approval of the shareholders at the ensuing AGM to be held on Wednesday, 11<sup>th</sup> September, 2019.

- To consider and adopt IND AS Financial Statements (Standalone & Consolidated) for the year ended 31<sup>st</sup> March, 2019 and the Reports of the Directors and the Auditors thereon.
- To declare dividend @ 10% on Equity Shares (Rs. 0.10 per share) for the year ended 31<sup>st</sup> March, 2019.
- To appoint Mr. Sugavanam Padmanabhan, who is retiring by rotation and being eligible, offers himself for re-appointment.
- To alter object clause of Memorandum of Association.
- To approve giving Loan or Guarantee or Providing Security in connection with Loan availed by any of the Company's subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013.
- To approve giving Loan and/or Guarantee, providing Security and/or making Investment under Section 186 of the Companies Act, 2013.
- To ratify Cost Auditor's remuneration.
- To re-appoint of Mr. Rajkumar Sukhdevsinhji as Independent Director of the Company
- To re-appoint of Mr. Pitamber Teckchandani as Independent Director of the Company
- To re-appoint of Mr. Rajat Kumar Dasgupta as Independent Director of the Company
- To re-appoint of Mr. Shobhan Diwanji as Independent Director of the Company
- To re-appoint of Mr. Nikhil V. Merchant as Managing Director of the Company
- To re-appoint of Mr. Paresh V. Merchant as Executive Director of the Company
- To raise Capital through QIP/ GDR/ ADR/ FCCB upto an amount not exceeding Rs. 1000 crores.

This is for the information of the Exchange and its members.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)  
Company Secretary