


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
Dept. of Corporate Service,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

14th August, 2015

Company Code 503310

Dear Sir,

Sub: Notice for Book Closure

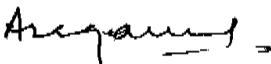
With reference to above, we wish to inform you that Board of Directors of the Company have, at its meeting held on 14th August, 2015, decided to close the Register of Members and Share Transfer Books of the Company from Saturday, 5th September, 2015 to Friday, 11th September 2015 (both days inclusive) for the purpose of Dividend and Annual General Meeting (107th AGM) to be held on Friday, 11th September, 2015.

The dividend, if approved at the AGM, will be paid to those members whose names are on the Company's Register of Members on Friday, 4th September, 2015. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as at the end of business hours on Friday, 4th September, 2015 as per the details furnished by the Depositories for this purpose.

Thanking you,

Yours faithfully,

For Swan Energy Limited


(Arun S. Agarwal)
Company Secretary