

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Follham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.

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CIN: L17100MH1909PLC000294

swan/nse/bse

11th August, 2017

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

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.

Dear Sir,

Sub: Postponement of declaration of unaudited results for the quarter ended 30th June, 2017
Ref: SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016

In view of the first time adoption of the Indian Accounting Standards (Ind AS) with effect from 1st April, 2017, with a transition date of 1st April, 2016, we hereby inform that the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017 will not be considered by the Board at its meeting, scheduled to be held on Monday, 14th August, 2017.

We further inform that the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017 will be submitted on or before 13th September, 2017.

We shall intimate the date of Board meeting and period of closure of trading window separately for the purpose of declaration of Ind AS compliant Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

This is for the information of the Exchange, investors and all other concerned please.

Thanking you,

Yours faithfully,
For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary