

Swan Energy Limited

(Formerly Swan Mills Limited)

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

Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email : swan@swan.co.in

CIN: L17100MH1909PLC000294

Swan/bse/nse

07th September, 2017

To,
Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-east,
Mumbai – 400 051.

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

Dear Sir / Madam,

Company code: 50 3310 (BSE) & SWANENERGY (NSE)

Sub: Advertisement

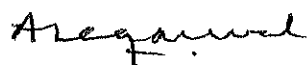
Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, please find attached Advertisement regarding Notice of the Annual General Meeting, Book Closure and E-voting details published in 'Business Standard' and 'Mumbai Mitra' on 31st August, 2017.

Please take the above on your record.

Thanking You,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary

Encl: As above

SWAN ENERGY LIMITED

Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg,
Ballard Estate, Mumbai - 400 001
Tel# +91 22 40587300

CIN: L17100MH1909PLC000294 Website: www.swan.co.in

NOTICE, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 109th Annual General Meeting (AGM) of the Company will be held on Thursday, 21 September, 2017 at 11.30 A.M. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber Commerce, Industry & Agriculture (MACCIA), Oricon House, 6th floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 001.

The Share Transfer Books of the Company will remain closed from Friday, September 15, 2017 to Thursday, September 21, 2017 (both days inclusive) for the purpose of AGM & for payment of proposed dividend on equity shares for the year ended March 31, 2017.

The Company is providing remote E-voting services (provided by NSDL) to its members holding shares, either in physical or dematerialized form, on the cut-off date i.e. Thursday, September 14, 2017, who may cast votes electronically to transact the business set out in the AGM Notice.

Persons who have acquired shares of the Company after the dispatch of the AGM Notice and whose names appear in the Register of Members as on cut-off date, i.e., Thursday, September 14, 2017 can exercise their voting rights through E-voting by following the procedure as mentioned in the AGM Notice on page no. 4 & 5 or by voting through ballot at the AGM. The details of E-voting are given hereunder:

1. Date of completion of dispatch of Annual Report along with Notice of AGM: Monday, August 28, 2017.
2. E-Voting commences on Monday, September 18, 2017 at 9.00 A.M. and ends on Wednesday, September 20, 2017 at 5.00 P.M. and shall not be allowed thereafter.
3. The facility for voting through ballot shall be made available at the AGM and the members attending the AGM who have not cast their vote by E-voting shall be able to vote at the AGM through Ballot.
4. The Annual Report and Notice of AGM is available on Company's website www.swan.co.in.
5. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") at www.evoting.nsd.com under help section or write an email to evoting@nsdl.co.in

By order of the Board
For Swan Energy Limited

Sd/-

Place: Mumbai
Date: August 30, 2017

Arun Agarwal
Company Secretary



मुंबई
गुरुवार, 30 ऑगस्ट

SWAN ENERGY LIMITED

Regd. Office: 8, Faltham House, 2nd Floor, 10, J.N Heredia Marg,
Ballard Estate, Mumbai - 400 001
Tel# +91 22 40587300

CIN: L17100MH1909PLC000294 Website: www.swan.co.in

NOTICE, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Thursday, 21 September, 2017 at 11.30 A.M. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber Commerce, Industry & Agriculture (MACCIA), Orion House, 6th floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 001.

The Share Transfer Books of the Company will remain closed from Friday, September 15, 2017 to Thursday, September 21, 2017 (both days inclusive) for the purpose of AGM & for payment of proposed dividend on equity shares for the year ended March 31, 2017.

The Company is providing remote E-voting services (provided by NSDL) to its members holding shares, either in physical or dematerialized form, on the cut-off date i.e. Thursday, September 14, 2017, who may cast votes electronically to transact the business set out in the AGM Notice. Persons who have acquired shares of the Company after the dispatch of the AGM Notice and whose names appear in the Register of Members as on cut-off date i.e., Thursday, September 14, 2017 can exercise their voting rights through E-voting by following the procedure as mentioned in the AGM Notice on page no. 4 & 5 or by voting through ballot at the AGM. The details of E-voting are given hereunder:

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3. The facility for voting through ballot shall be made available at the AGM and the members attending the AGM who have not cast their vote by E-voting shall be able to vote at the AGM through Ballot.
4. The Annual Report and Notice of AGM is available on Company's website www.swan.co.in.
5. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in

By order of the Board
For Swan Energy Limited

Sd/-

Place: Mumbai
Date : August 30, 2017

Arun Agarwal
Company Secretary