

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/nse

14th February, 2018

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

Please find attached Advertisement regarding Notice of the Postal Ballot and E-voting details published in Business Standard and Mumbai Mitra on 12th February, 2018.

Please take the above on your record.

Thanking You,

Yours faithfully,

For Swan Energy Limited



**(Chetan Selarka)
Chief Financial Officer**

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 AND E-VOTING DETAILS

Members of Swan Energy Limited are hereby informed pursuant to Rule 22 (Management and Administration) Rules, 2014 that the Company has on 10th February, 2018, completed the dispatch of printed copies of Postal Ballot Notice along with required attachments thereto. An email containing the postal ballot notice and postal ballot form has been sent to Members whose email IDs are registered with their respective Depository Participants.

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. January 25, 2018, who may cast votes electronically to transact the business set out in the Postal Ballot Notice.

1. Date of completion of dispatch of Postal Ballot Notice: Saturday, February 10, 2018.
2. E-Voting commences on Monday, February 12, 2018 at 9.00 A.M. and ends on Tuesday, March 13, 2018 at 5.00 P.M. and shall not be allowed thereafter.
3. The postal ballot form, duly completed and signed by the members shall have to be returned in the self-addressed pre-paid postage business reply envelope to the Scrutinizer so as to reach the Scrutinizer not later than March 13, 2018. Any postal ballot form received after the said date shall be treated as invalid.
4. The Postal ballot notice and postal ballot form 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") and e-voting manual available 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/-

**Arun Agarwal
Company Secretary**

**Place: Mumbai
Date : February 12, 2018**

आवा याचहा प्रशक्षण दण्यात यणार आह.

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For Swan Energy Limited
Sd/-

Place: Mumbai
Date : February 12, 2018

Arun Agarwal
Company Secretary