

SWAN ENERGY LIMITED

Corporate Identity Number (CIN):
L17100MH1909PLC000294
Regd. Office: 6, Feltham House, J.N. Heredia
Marg, Ballard Estate, Mumbai - 400 001.
Phone: 022-40587300; Fax: 022-40587360;
Email: swan@swan.co.in;
Website: www.swan.co.in

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th December, 2017 at Mumbai, Inter-alia, to consider and approve unaudited financial results for the quarter ended 30th September, 2017.

Further, in line with Clause 47(2) of the aforesaid Regulations, this notice is also available on the website of the Company i.e. www.swan.co.in and also on the website of BSE Ltd. i.e. www.bseindia.com and NSE Ltd. i.e. www.nseindia.com.

For Swan Energy Limited

Place : Mumbai Sd/-
Date : 04.12.2017 Director

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