

# 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/nse/bse

2<sup>nd</sup> February, 2017

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

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

Dear Sir / Madam,

Ref: Company code: 503310(BSE) & SWANENERGY(NSE)

**Sub: Notice of Board Meeting for approval of Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2016**

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With reference to above, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February, 2017 to consider inter-alia, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

Thanking you,

Yours faithfully,

**For Swan Energy Limited**



(Arun S. Agarwal)  
Company Secretary