

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

18th January, 2018

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

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

Dear Sir,

Sub: Outcome of the Board Meeting - Fund raising

We wish to inform that the Board of Directors of the Company, at its meeting held on today, i.e., Thursday, 18th January, 2018, has, inter-alia, approved raising of funds by way of issue of equity shares or any other eligible instrument or security through Qualified Institutions Placements (QIP) or Private Placements/public issue of equity/debt securities or preferential issue or through any other permissible mode and/or combination thereof, as may be considered appropriate, subject to such statutory/regulatory approvals as may be required, including the approval of the members at a general meeting or through postal ballot, for an aggregate amount not exceeding Rs. 1000 crore (Rupees One thousand Crore only).

The meeting of the Board concluded at 7.30 P.M.

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