

# 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

18<sup>th</sup> July, 2016

Dept. of Corporate Compliances,  
National Stock Exchange Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra –Kurla Complex, Bandra-east,  
Mumbai – 400 051  
FAX NO. 022 - 26598237/38

Listing Department  
Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street, Fort  
Mumbai – 400 001

FAX NO. 022 – 22721919/2037/  
2039/2041

Dear Sir,

SUB: Intimation of Cessation of Director due to Death

This is to inform you that Mr. Nagardas H. Panchal, Non Executive Independent Director of the Company has ceased to be the Director of the Company due to his death.

Kindly take this information in your record and oblige.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)  
Company Secretary