

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

8th September, 2014

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.

Dear Sir/Madam

Sub: Board meeting held on 14th August, 2014

Ref: Scrip code: SWAN ENERGY

With reference to above, we wish to inform you that the Board of Directors of the Company have fixed the date 29th September, 2014 for 106th Annual General Meeting (AGM) of the Company and have approved following resolutions, subject to approval of the shareholders at the ensuing AGM to be held on Monday, 29th September, 2014.

- To consider and adopt Audited Financial results for the year ended 31st March, 2014 and the Reports of the Directors and the Auditors thereon.
- To declare dividend @ 15% on Equity Shares (Rs. 0.15 per share) for the year ended 31st March, 2014.
- To appoint following Directors, who are retiring by rotation and being eligible, offers themselves for re-appointment:
 - i- Mr. Nikhil Merchant
 - ii- Mr. Paresh Merchant
- To re-appoint M/s V.R. Renuka & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of One Hundred and Ninth (109th) AGM of the Company (subject to ratification of their appointment at every AGM), and to authorize the Board to fix their remuneration.
- To appoint following Directors as Independent Directors:
 - i- Mr. Rajkumar Sukhdevsinhji
 - ii- Mr. Pitamber Teckchandani
 - iii- Mr. Shobhan Diwanji
 - iv- Mr. Rajat Kumar Dasgupta
 - v- Mr. Nagardas Panchal
 - vi- Mrs. Dharmishta Tanna

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- To appoint Mr. Vilas Gangan, Additional Director as Whole Time Director of the Company and fix remuneration.
- To re-appoint Mr. Nikhil V. Merchant as Managing Director of the Company and fix remuneration.
- To re-appoint Mr. Paresh V. Merchant as Executive Director of the Company and fix remuneration.

This is for the information of the Exchange and its members.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary