

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

09th March, 2017

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.

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

Dear Sir / Madam,

Company code: 50 3310 (BSE) & SWANENERGY (NSE)

Sub: Advertisement & Notice for Book closure

Please find attached Advertisement regarding Notice of the EGM, Book Closure and E-voting details published in Business Standard and Mahanayak on 03rd March, 2017.

With reference to above, we wish to inform you that Board of Directors of the Company have, at its meeting held on 22nd February, 2017, decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, 21st March, 2017 to Monday, 27th March, 2017 (both days inclusive) for the purpose of Extra-Ordinary General Meeting to be held on Monday, 27th March, 2017.

Please take the above on your record.

Thanking You,

Yours faithfully,

For Swan Energy Limited



(Chetan Selarka)
Chief Financial Officer

Encl: As above

SWAN ENERGY LIMITED

Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg,
Ballard Estate, Mumbai - 400 001

Tel# +91 22 40587300

CIN: L17100MH1909PLC000294 Website: www.swan.co.in

NOTICE, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on Monday, March 27, 2017 at 11.00 AM at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA), Orion House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 001.

The Share Transfer Books of the Company will remain closed from Tuesday, March 21, 2017 to Monday, March 27, 2017 (both days inclusive) for the purpose of EGM.

The Company is providing remote E-voting services (provided by CDSL) to its members holding shares, either in physical or dematerialized form, on the cut-off date i.e. Monday, March 20, 2017, who may cast votes electronically to transact the business set out in the EGM Notice.

Persons who have acquired shares of the Company after the dispatch of the EGM Notice and whose names appear in the Register of Members as on cut-off date i.e., March 20, 2017 can exercise their voting rights through E-voting by following the procedure as mentioned in the EGM Notice Note no. 8 on page nos. 2 & 3 or by voting through ballot at the EGM. The details of E-voting are given hereunder:

1. Date of completion of dispatch of EGM Notice: Tuesday, February 28, 2017.
2. E-Voting commences on Thursday, March 23, 2017 at 9.00 A.M. and ends on Sunday, March 26, 2017 at 5.00 P.M. and shall not be allowed thereafter.
3. The facility for voting through ballot shall be made available at the EGM and the members attending the EGM who have not cast their vote by E-voting shall be able to vote at the EGM through Ballot.
4. The Notice of EGM is available on Company's website www.swan.co.in.
5. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board
For Swan Energy Limited
Sd/-

Place: Mumbai
Date: March 02, 2017

Arun Agarwal
Company Secretary



शुक्रवार दि. ३ मार्च, २०१७

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By order of the Board
For Swan Energy Limited
Sd/-

Place: Mumbai

Date: March 02, 2017

Arun Agarwal
Company Secretary