

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

14th August, 2015

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

Company Code: SWANENERGY

Dear Sir,

Sub: Notice for Book Closure

With reference to above, we wish to inform you that Board of Directors of the Company have, at its meeting held on 14th August, 2015, decided to close the Register of Members and Share Transfer Books of the Company from Saturday, 5th September, 2015 to Friday, 11th September 2015 (both days inclusive) for the purpose of Dividend and Annual General Meeting (107th AGM) to be held on Friday, 11th September, 2015.

The dividend, if approved at the AGM, will be paid to those members whose names are on the Company's Register of Members on Friday, 4th September, 2015. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as at the end of business hours on Friday, 4th September, 2015 as per the details furnished by the Depositories for this purpose.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary

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Mumbai – 400 051.

14th August, 2015

Dear Sir/Madam

Sub: Board meeting held on 14th August, 2015
Ref: Company code: SWANENERGY

With reference to above, we wish to inform you that the Board of Directors of the Company have fixed the date 11th September, 2015 for 107th 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 Friday, 11th September, 2015.

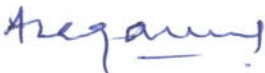
- To consider and adopt Audited Financial results (Standalone & Consolidated) for the year ended 31st March, 2015 and the Reports of the Directors and the Auditors thereon.
- To declare dividend @ 15% on Equity Shares (Rs. 0.15 per share) for the year ended 31st March, 2015.
- To appoint Mr. Padmanabhan Sugavanam, who is retiring by rotation and being eligible, offers himself for re-appointment.
- To ratify the appointment of 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 next AGM of the Company and to authorize the Board to fix their remuneration.
- To ratify Cost Auditor's remuneration.
- To re-appoint Mr. Padmanabhan Sugavanam as Whole Time Director of the Company and fix remuneration.
- To raise capital through QIP/ GDR/ ADR/ FCCB upto an amount not exceeding Rs. 1200 crores.

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

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary