

adani™ Adani Enterprises Limited

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

The said Notice is also available at Company's website - www.adanienterprises.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Adani Enterprises Limited

Jatin Jalundhwala

Company Secretary &

Sr. Vice President (Legal)

Place: Ahmedabad
Date: 3rd February, 2017

Registered Office: "Adani House", Near Mithakhali Six Roads,
Navrangpura, Ahmedabad-380 009, Gujarat (India)
Phone No.: +91-79-26565555 Fax No.: +91-79-25555500
Website: www.adanienterprises.com
CIN: L51100GJ1993PLC019067

અમદાવાદ, શનિવાર, તા. ૪ ફેબ્રુઆરી, ૨૦૧૭

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