

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 Thursday, 7th February, 2019 to consider and approve Unaudited Financial results for the quarter and nine months ended on 31st December, 2018.

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

Place: Ahmedabad
Date: 28th January, 2019

Company Secretary &
Sr. Vice President (Legal)

Registered Office: 'Adani House', Nr. Mithakhall Six Roads,
Navrangpura, Ahmedabad-380009, Gujarat (India)
Phone No.: +91-79-26565555 Fax No.: +91-79-25555500
Website: www.adanienterprises.com
CIN: L51100GJ1993PLC019067

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