

**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 Saturday, 12<sup>th</sup> August, 2017 to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

The said Notice is also available at Company's website - [www.adanienterprises.com](http://www.adanienterprises.com) and on websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Adani Enterprises Limited**

**Jatin Jalundhwala**

**Company Secretary &**

**Sr. Vice President (Legal)**

Place: Ahmedabad

Date: 4<sup>th</sup> August, 2017

**Registered Office:** "Adani House", Nr. Mithakhali Six Roads,  
Navrangpura, Ahmedabad-380009, Gujarat (India)  
Phone No.: +91-79-26565555 Fax No.: +91-79-25555500  
Website: [www.adanienterprises.com](http://www.adanienterprises.com)  
CIN: L51100GJ1993PLC019067

**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 Saturday, 12<sup>th</sup> August, 2017 to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

The said Notice is also available at Company's website - [www.adanienterprises.com](http://www.adanienterprises.com) and on websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Adani Enterprises Limited**

**Jatin Jalundhwala**

Company Secretary &

Sr. Vice President (Legal)

Place: Ahmedabad

Date: 4<sup>th</sup> August, 2017

**Registered Office:** "Adani House", Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-380009, Gujarat (India)  
Phone No.: +91-79-26565555 Fax No.: +91-79-25555500  
Website: [www.adanienterprises.com](http://www.adanienterprises.com)  
CIN: L51100GJ1993PLC019067