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THE INDIAN EXPRESS, TUESDAY, MAY 1, 2018

GUJARAT

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, 10th May, 2018 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 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: 30th April, 2018

Company Secretary &
Sr. Vice President (Legal)

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

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