

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 Wednesday, 24th May, 2017 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2017.

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: 15th May, 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
CIN: L51100GJ1993PLCO19067

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