

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 Monday, 1st February, 2016 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

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 Company Secretary &
Date: 19.01.2016 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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