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THE INDIAN EXPRESS, SATURDAY, JULY 30, 2016

EXPRESS NETWORK

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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, 10th August, 2016 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2016.

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 : 29th July, 2016

Regd. Office: "Adani House", Near Mithakhali Six Roads,
Navrangpura, Ahmedabad-380 009, Gujarat, India

Phone No. +91 79 2656 5555 | **Fax No.** +91 79 2555 5500

Website: www.adanienterprises.com | **CIN:** L51100GJ1993PLC019J67

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