

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 Tuesday, 7th August, 2018 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 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

Place: Ahmedabad
Date: 27th July, 2018

Jatin Jalundhwala
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

અમદાવાદ, શનિવાર, તા. ૨૮ જુલાઈ, ૨૦૧૮

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