

Date : 12th February, 2011

The Secretary,
 Bombay Stock Exchange Ltd, Mumbai

The Secretary,
 The National Stock Exchange of India Ltd.
 Mumbai

Re: Submission of Unaudited Financial results for the Quarter & Nine Months ended on 31st December, 2010 pursuant to Clause 41 of the Listing Agreement.

Dear Sir,

With reference to the above, we hereby submit / inform that :

- The Board of Directors at its meeting held on 12th February, 2011 has approved and taken on record the Unaudited Financial Results of the Company for the Quarter & Nine Months ended 31st December, 2010.

(Rs. In Crores)

Particulars	CONSOLIDATED						
	Quarter ended Dec 2010	Quarter ended Dec 2009	% Change	Nine Months ended Dec 2010	Nine Months ended Dec 2009	% Change	FY 2009-10
Turnover	5,640	6,372	-11%	17,288	18,049	-4%	25,874
EBIDTA	1,017	539	89%	2,890	1,276	126%	1,823
Profit Before Tax	650	361	80%	2,003	680	195%	1,068
Net Profit	474	304	56%	1,548	580	167%	919.00
EPS (Rs.)- Basic (not annualized)	4.27	6.14		14.71	11.71		18.55
EPS (Rs.)- Diluted (not annualized)	4.27	5.76		14.71	10.97		18.22

- The Unaudited Financial Results of the Company for the Quarter & Nine Months ended on 31st December, 2010 prepared in terms of clause 41 of the Listing Agreement are enclosed herewith.



ADANI

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3. Pursuant to Clause 30 of the listing Agreement with **Adani Enterprises Limited** the Stock Exchanges, we hereby inform that Mr.S.K.Tuteja has been appointed as an Independent Director on the Board of Directors of the Company w.e.f. February 12, 2011.

Mr.Tuteja, a career bureaucrat of the 1968 batch of IAS, Punjab Cadre. He served the Government of India and Government of Punjab in various capacities. He was the Principal Secretary, Industries and Commerce and also Principal Secretary, Finance with Govt. of Punjab. He retired as Secretary, Dept of Food and public Distribution, Government of India in the year 2005.

Kindly take the same on your record.

Yours faithfully,
For **ADANI ENTERPRISES LTD**

Parthiv Parikh
Asst. Company Secretary
Encl : As above.