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સાચી સમાચારો આપવા માટે  
**ફાઇનાન્સિયલ એક્સપ્રેસ**

અમદાવાદ, સોમવાર, તા. ૨૩ એપ્રિલ, ૨૦૧૮

## adani Adani Power 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 Thursday, 3<sup>rd</sup> May, 2018, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.

The said Notice is also available at Company's website - [www.adanipower.com](http://www.adanipower.com) and on websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Adani Power Limited  
sd/-

Place : Ahmedabad  
Date : 21<sup>st</sup> April, 2018

**Deepak Pandya**  
Company Secretary

Regd Office: "Shikhar", Nr. Adani House, Mithakhali Six Roads,  
Navrangpura, Ahmedabad - 380009, Gujarat, India  
Phone No. +91 79 2555 7555 | Fax No. +91 79 2555 7177  
Website: [www.adanipower.com](http://www.adanipower.com)  
CIN: L401006J1996PLC030533

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