

GUJARAT 5

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THE INDIAN EXPRESS, FRIDAY, MAY 19, 2017

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 Saturday, 27th May, 2017, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2017.

The said Notice is also available at Company's website - www.adanipower.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Adani Power Limited

sd/-

Place : Ahmedabad

Deepak Pandya

Date : 18th May, 2017

Company Secretary

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

Phone No. +91 79 25557555 | Fax No. +91 79 25557177

Website: www.adanipower.com

CIN: L40100GJ1996PLC030533

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ફાઇનાન્સિયલ એક્સપ્રેસ

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