

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 Tuesday, 9th 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.adanipower.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

Place: Ahmedabad
Date: 29th July, 2016

For Adani Power Ltd
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 | CIN: L40100GJ1996PLC030533

sting
ions,
rd of
sday,
dited

site -
Stock
com.
nited
ukla
etary

OF INDIA
Y 29

listing of start-
sed an easier
llows more in-
relaxed share-
and reduced
nt.
regulator has
to the frame-
ional Trading
which has not
neven though
ace in August
ere brought in
dian start-ups

ONAL FE
(A Govt. of
AL UNIT, NAYA
S/LAB/Prod/2016 TE
art bids are invited fo

Document
Fee

અમદાવાદ, શનિવાર, તા. ૩૦ જુલાઈ, ૨૦૧૬

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 Tuesday, 9th 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.adanipower.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

Place: Ahmedabad
Date: 29th July, 2016

For Adani Power Ltd
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 | CIN: L40100GJ1996PLC030533