

# શ્રી ક્ષાયાનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૨૨ એપ્રિલ, 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, 3<sup>rd</sup> May, 2016 to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016.

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 : 21-04-2016

Deepak Pandya  
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](http://www.adanipower.com)  
CIN: L40100GJ1996PLC030533

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