

**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 Monday, 24<sup>th</sup> October, 2016 to consider and approve the Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 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 : 13<sup>th</sup> October, 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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