



Ref No: APSEZL/SECT/2015-16/42

July 2, 2016

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 532921**

**Scrip Code: ADANIPOINTS**

**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform that the Board of Directors at its meeting held on July 2, 2016, inter alia, have accorded an in-principle approval for exploring the acquisition of TM Harbour Services Private Limited which is engaged solely in providing Tug Services to The Dhamra Port Company Ltd. (DPCL), a wholly owned subsidiary of the Company.

This is for bringing in effective and efficient marine services to DPCL. The acquisition is subject to due diligence, final negotiations between the parties and obtaining of requisite regulatory approvals.

We will be providing further information once the due diligence is complete and the share purchase agreement is executed.

The Board Meeting commenced at 4:30 p.m. and concluded at 5:00 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

**B. Ravi**  
Chief Financial Officer



Adani Ports and Special Economic Zone Ltd  
Adani House  
Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: L63090GJ1998PLC034182

Tel +91 79 2656 5555  
Fax +91 79 2555 5500  
info@adani.com  
www.adani.com

Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India