

adani

Adani Ports and Special Economic Zone Ltd.

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to unavoidable circumstances and certain exigencies, the Meeting of the Board of Directors of the Company which was scheduled on Saturday, 13th February, 2016 has now been preponed and rescheduled on Friday, 12th February, 2016 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

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

For Adani Ports and Special Economic Zone Limited

Sd/-

Place: Ahmedabad

Dipti Shah

Date: 06.02.2016

Company Secretary

Regd Office: "Adani House", Nr. Mithakhali Six Roads,
Navrangpura, Ahmedabad - 380 009, Gujarat, India
Phone No. +91 79 26565555 | Fax No. +91 79 25555500
Website: www.adaniports.com | **CIN:** L63090GJ1998PLC034182

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