

3 GUJARAT

QUOTE
UNQUOTE

"May be BJP is now very sure that Dalits are not with them. So, every attempt targeting Dalits would lead to upper caste polarisation, which BJP is politically in dire need of."

— JIGNESH MEVANI, Independent MLA & Dalit leader tweeted Wednesday, quoting a newspaper report of Dalit activists railed across Maharashtra

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Adani Ports and Special Economic Zone Ltd.

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 Thursday, 3rd May, 2018 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2018.

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: 18.04.2018

Company Secretary

Regd. Office: "Adani House", Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat, India

Phone No. +91 79 26565555 | Fax No. +91 79 25555500

Website: www.adaniports.com | **CIN:** L63090GJ1998PLC034182

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