

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, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 3rd May, 2016 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2016.

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: 21.04.2016

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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