

# 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 Thursday, 18<sup>th</sup> January, 2018 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017.

The said Notice is also available at Company's website - [www.adaniports.com](http://www.adaniports.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 Ports and Special Economic Zone Limited**

Sd/-

Place: Ahmedabad

Date: 03.01.2018

**Dipti Shah**

Company Secretary

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**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](http://www.adaniports.com) | **CIN:** L63090GJ1998PLC034182

QUOTE  
UNQUOTE

WWW.INDIANEXPRESS.COM  
 "Azadi ke itne saalon baad bhi Dalit samuday  
 par atyachar inmare liye sharamnaak hai  
 (Shame on us that Dalits are facing atrocities  
 even after so many years of Independence)  
 #MaharashtraBandh"

HARDIK PATEL, Patidar quota leader, tweeted on Wednesday

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