

**adani**<sup>™</sup>**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 Wednesday, 24<sup>th</sup> May, 2017 to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 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

**Dipti Shah**

Date: 15.05.2017

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

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