

**adani™ Adani Transmission Limited**

**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 Saturday, 27<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.adanitransmission.com](http://www.adanitransmission.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 Transmission Limited**

Place: Ahmedabad

**Jaladhi Shukla**

Date: 18<sup>th</sup> May, 2017

Company Secretary

**Registered Office:** "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat (India)  
Phone No.: +91-79-26565555 Fax No.: +91-79-25555500  
Website: [www.adanitransmission.com](http://www.adanitransmission.com)  
CIN: L40300GJ2013PLC077803

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ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૧૯ મે, ૨૦૧૭

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