

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 Tuesday, 2nd February, 2016 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

The said Notice is also available at Company's website - www.adanitransmission.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

Adani Transmission Limited

Place: Ahmedabad **Jaladhi Shukla**
Date: 20.01.2016 **Company Secretary**

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

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, WEDNESDAY, JANUARY 20, 2016

3 GUJARAT

RAJKOT
WORLD TRADE SHOW FROM FEB 11

સામગ્રીય વ્યાજવહી આયોજનારોએ સુધારાના કાર્યકરોને સહાયતા આપવા માટે 11 ફેબ્રુઆરી 2016 થી શરૂ કરવામાં આવેલ છે.

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