

adani
Renewables **Adani Green Energy 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 Wednesday, 15th May, 2019, interalia, to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2019.

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

For Adani Green Energy Limited

Place: Ahmedabad **Pragnesh Darji**
Date: 08th May, 2019 Company Secretary

Registered Office: "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat (India)
Phone No.: +91-79-25555555 Fax No.: +91-79-25555500
Website: www.adanigreenenergy.com
CIN: U40106GJ2015PLC082007

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