

## 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 Monday, 24<sup>th</sup> October, 2016 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016.

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  
Date: 13-10-2016

Jaladhi Shukla  
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

અમદાવાદ, શુક્રવાર, તા. ૧૪ ઓક્ટોબર, ૨૦૧૬

દી ફાયનાન્સિયલ એક્સપ્રેસ

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