

**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 Wednesday, 10<sup>th</sup> August, 2016 to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 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

Jaladhi Shukla

Date : 29<sup>th</sup> July, 2016

Company Secretary

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.adanitransmission.com](http://www.adanitransmission.com)

(CIN:L40300GJ2013PLC077803)

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, SATURDAY, JULY 30, 2016

7

**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 Wednesday, 10<sup>th</sup> August, 2016 to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 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

Jaladhi Shukla

Date : 29<sup>th</sup> July, 2016

Company Secretary

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.adanitransmission.com](http://www.adanitransmission.com)

(CIN:L40300GJ2013PLC077803)