

**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, 7<sup>th</sup> August, 2018 to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

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: 27<sup>th</sup> July, 2018

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

WWW  
THE

CR

WWW.INDIANEXPRESS.COM  
THE INDIAN EXPRESS, SATURDAY, JULY 28, 2018

GUJARAT 5

**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, 7<sup>th</sup> August, 2018 to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

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: 27<sup>th</sup> July, 2018

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