

adani

Transmission

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, 28th May, 2019 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.

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.

Place: Ahmedabad

For Adani Transmission Limited

Date: 21st May, 2019

Jaladhi Shukla

Company Secretary

Registered Office: Adani House, Near Mithakhali Six Roads,

Navrangpura, Ahmedabad-380 009, Gujarat (India)

Phone No.: +91-79-26555555 Fax No.: +91-79-25555500

Website: www.adanitransmission.com

CIN: L40300GJ2013PLC077803

WWW.INDIANEXPRESS.COM
THE INDIAN EXPRESS, WEDNESDAY, MAY 22, 2019

EXPRESS NETWORK 7

adani

Transmission

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, 28th May, 2019 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.

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.

For Adani Transmission Limited

Jaladhi Shukla

Company Secretary

Place: Ahmedabad

Date: 21st May, 2019

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

CIN: L40300GJ2013PLC077803