THE INDIAN EXPRESS, WEDNESDAY, AUGUST 2, 2017

3 GUJARAT

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 Thursday, 10th August, 2017 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2017.

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

Place: Ahmedabad

Jaladhi Shukla

Date: 1" August, 2017

Company Secretary

Registered Office: 'Adani House', Near Michakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat (India) Phone No.: +91-79-26565555 Fax No.: +91-79-2555500

Website: www.adanitransmission.com CIN: L40300GJ2013PLC077803

અમદાવાદ, બુધવાર, તા. ર ઓગસ્ટ, ૨૦૧૭

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