

# adani<sup>TM</sup>

## Adani Ports and Special Economic Zone Ltd.

### NOTICE

NOTICE is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 26<sup>th</sup> May, 2015 to Saturday, 30<sup>th</sup> May, 2015 (both day inclusive), to determine the names of the members who will be entitled to receive dividend for the financial year ended 31<sup>st</sup> March, 2015.

By order of the Board of Directors  
**For Adani Ports and Special Economic Zone Limited**

Place: Ahmedabad

**B. Ravi**

Date: 14.05.2015

Chief Financial Officer

CIN: L63090GJ1998PLC034182

**Regd. Office:** Adani House, Nr. Mithakhali Six Roads,  
Navrangpura, Ahmedabad 380 009