

# adani™

14<sup>th</sup> July, 2017

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code: 512599**

**Scrip Code: ADANIENT**

Dear Sir,

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> July, 2017**

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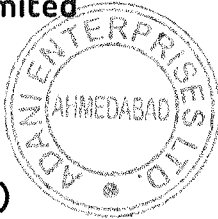
Please note that the Board of Directors, at its meeting held on 13<sup>th</sup> July, 2017, discussed various options with respect to the investment made by the Company into Renewable Business. Given the need for detailed evaluation of various scenarios, it was decided to form a Committee of Independent Directors to evaluate various options to arrive at a final decision. The Board authorized the Committee of Independent Directors to inform the Board as and when the decision in this respect is reached within next 30 days.

Kindly take the same on your record.

Thanking you

Yours faithfully,  
For **Adani Enterprises Limited**

*J. R. Jalundhwala*  
**Jatin Jalundhwala**  
**Company Secretary &**  
**Sr. Vice President (Legal)**



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