



Date: 16th January, 2015

The Secretary,
BSE Ltd, Mumbai

The Secretary,
The NSE Ltd. Mumbai

Re: Outcome of Board Meeting held on Friday 16th January, 2015.

Dear Sir,

With reference to the above and in continuation of the Resolution passed at the Board Meeting held on 12th November, 2014 regarding divestment of shares held by the Company in Maharashtra Eastern Grid Power Transmission Co. Ltd (MEGPTCL), we hereby further inform that the Board at its Meeting held on Friday 16th January, 2015 has approved the proposal to divest the Company's holding of 70.75 crores Equity shares in MEGPTCL to Adani Transmission Ltd, a Wholly Owned Subsidiary of the Company subject to requisite approvals, if any.

Kindly take the same on your record.

Yours faithfully,
For **ADANI ENTERPRISES LTD**

Parthiv Parikh
Company Secretary

Encl: As above