adani™

Ref No: APSEZL/SECT/2015-16/11

May 1, 2015

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532921

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPORTS

Sub: Outcome of Board Meeting held on 1st May, 2015

Dear Sir,

The Board of Directors at its meeting held at Ahmedabad on 1st May, 2015 has approved the followings:

1. Adoption of Annual Accounts Standalone and Consolidated for the financial year ended on 31st March, 2015.

2. The Board of Directors has recommended Dividend @ 55% (Rs. 1.10/-) on per equity share of Rs. 2 each for the financial year 2014-15.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Ports and Special Economic Zone Limited**

Dipti Shah
Company Secretary

Adani Ports and Special Economic Zone Ltd. AHMEDABAD

Adani Ports and Special Economic Zone Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L63090GJ1998PLC034182

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