

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir
Complex, Borivali (W), Mumbai 400103

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

April 06, 2023

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrp Code: 501622

Notice of the Board Meeting – Thursday April 13, 2023

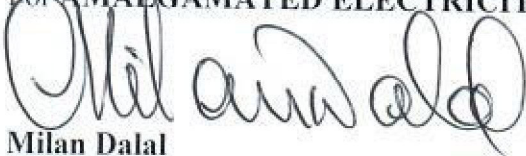
Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Thursday April 13, 2023** interalia to consider

- i. The increase of the Authorised Capital of the Company
- ii. Audited Financial Results for the quarter and year ended March 31, 2023, along with the Auditors Reports
- iii. Notice calling 88th Annual General Meeting of the Company and to fix date, time, mode of convening the aforesaid Annual General Meeting and also to approve the directors report forming part of the Annual Report of the company, for the Financial Year ended 31st March 2023.
- iv. To fix the record date or book closure period for the Annual General Meeting of the company.
- v. Preferential issue of equity shares to persons other than promoters and promoter group

Yours Truly

For AMALGAMATED ELECTRICITY COMPANY LIMITED



Milan Dalal

Director

Din: 00062453