

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

August 4, 2021

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501622

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

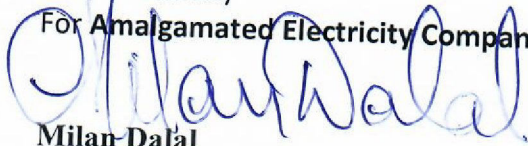
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - "The Free Press Journal" (English) and "Navshakti" (Marathi) viz.- August 03 2021, informing about the Notice of the of the Board meeting in relation to Unaudited Financial Results for the quarter ended 30-06-2021.

You are requested to take note of the same.

Thank you.

Yours faithfully

For Amalgamated Electricity Company Limited



Milan Dalal

Director

DIN: 00062453

Encl: As Above

PUBLIC NOTICE: Our client 'Shree Agreement CHS Ltd. (Reg No BOMW/PNSG 4429...)

3 Intotech Limited: Corporate Identification Number (CIN) L12120G010001204411... www.navshakti.co.in

PRAXIS FINE ARTS LIMITED: PRAXIS HOME ART RETAIL LIMITED: NOTICE: Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Obligations...

SAVITA: Notice of Extra Ordinary General Meeting to Members: NOTICE is hereby given that an Extra Ordinary General Meeting (EOGM) of the Members...

NOTICE OF GOLD AUCTION/PRIVATE SALE: The Gold ornaments pledged with The Federal Bank Ltd., Borivli Branch under the account numbers will be sold in public auction or private sale...

Circle Centre, Mumbai Western: For Sale: 2nd Floor, Ann Chamber, Year 50/52... Circle Centre, Mumbai Western, 2nd Floor, Ann Chamber, Year 50/52...

SAVITA: NOTICE OF EXTRA ORDINARY GENERAL MEETING TO MEMBERS: NOTICE is hereby given that an Extra Ordinary General Meeting (EOGM) of the Members...

Table with columns: Gold Loan Account Numbers, Rukun Retail Gold Loan Account Numbers, Facility, Rate of Interest, Balance outstanding as on 31.08.2021, Total outstanding as on 31.08.2021

NOTICE: The Gold ornaments pledged with The Federal Bank Ltd., Borivli Branch under the account numbers will be sold in public auction or private sale...

NOTICE US 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002: We, Mr. Ashwin Parashram Khichda and Mr. Ashwin Parashram Khichda...

NOTICE: Due to non-payment of instalment interest principal debt, the accounts have been classified as Non-Performing Asset on 31.10.2020...

JHARKHAND URBAN INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED: (Govt. of Jharkhand undertaking) 3rd FLOOR, PRAGATI KANAK, HUTCHERY ROAD, RANCHI-834001, JHARKHAND.

For The Federal Bank Ltd. Authorized Signatory: FEDERAL BANK

RESONANCE SPECIALTIES LIMITED: NOTICE: NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Resonance Specialties Limited will be held through Video Conferencing...

CORRIDGEM-02: All bidders are hereby announced that corrigendum 02 is released for tender of NIT RefNo- JIUDCO/Pravara (RFP) for Selection of Consultant for preparation of Detailed Project Report (DPR) and providing Project Management Consultancy (PMC) services for Final Ecological Management Scheme of Mahaganga, Barkhawa, Harharhagar, Barkharia, Dhomchanch, Bachra & Dhanwar in Jharkhand.

NEW INDIA CO-OP BANK LTD. (Mumbai Scheduled Bank) Corporate Office: New India Bhawan, A.K. Hegde, Marol, Prabhadevi, Mumbai - 400025.

RESONANCE SPECIALTIES LIMITED: NOTICE: NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Resonance Specialties Limited will be held through Video Conferencing...

Table with columns: Sr. No., Borrower Name, A/c No. and Branch, Guarantor Name, Description of secured Assets, Outstanding dues as per Demand Note and NPA Date, Date of Demand Note

NOTICE: The Gold ornaments pledged with The Federal Bank Ltd., Borivli Branch under the account numbers will be sold in public auction or private sale...

RESONANCE SPECIALTIES LIMITED: NOTICE: NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Resonance Specialties Limited will be held through Video Conferencing...

PUBLIC NOTICE: NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Resonance Specialties Limited will be held through Video Conferencing...

