

**THE AMALGAMATED ELECTRICITY COMPANY
LIMITED**

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May 22, 2019

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.- May 21, 2019, informing about the Notice of the meeting of the Audited Financial Statements for the quarter and year ended March 31, 2019

You are requested to take note of the same.

Thank you.

Yours faithfully
For Amalgamated Electricity Company Limited



Shreekant Kudtarkar
Company Secretary and Compliance Officer
Encl: As Above

