

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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June 17, 2020

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

Scrip Code: 501622

Notice of the Board Meeting – Friday June 19, 2020

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 **Friday, June 19, 2020** interalia

- i. To consider and to take on record the Audited Financial results for the quarter and year ended March 31, 2020.
- ii. To Consider further issuance of equity shares to investors on private placement basis

Yours Truly

For **AMALGAMATED ELECTRICITY COMPANY LIMITED**



Milan Dalal

Director

Din: 00062453