

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Ground Floor, Unit 1

Dalal Street, Fort, Mumbai - 400 001

Tel: +91 22 4050 9999

Fax: +91 22 4050 9900

CIN: L31100MH1936PLC002497

E-mail: [milan@cifco.in](mailto:milan@cifco.in)

---

May 20, 2021

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

**Scrip Code: 501622**

## Notice of the Board Meeting – Thursday May 27 2021

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, May 27, 2021** interalia

- i. To consider and to take on record the Audited Financial statements for the quarter and year ended March 31, 2021.
- ii. To consider the change of registered office of the company within the local limits of the city.

Yours Truly

For **AMALGAMATED ELECTRICITY COMPANY LIMITED**



**Milan Dalal**

**Director**

**Din: 00062453**