

**THE AMALGAMATED ELECTRICITY COMPANY  
LIMITED**

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April 24, 2019

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

**Scrip Code: 501622**

**Subject: Outcome of the Board Meeting held on ~~Wednesday~~ April 24, 2019.**

Dear Sir,

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today consider the following matters:


- a. the appointment of Mr. Devanshu Desai as Additional Director of the company.
- b. the appointment of Mr. V M Satyan as independent director to fill in the casual vacancy caused due to the resignation of Mr. Deepak Sheth who was Independent Director.
- c. the appointment of Mr. Mangesh Shirodkar as Chief Financial Officer of the Company.
- d. the change in designation of Mr. Nitin Velhal from Independent Director to Whole Time Director of the Company.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 11.45 a.m.

Thanking you.

Yours faithfully

For Amalgamated Electricity Company Limited

  
**SHREEKANT KUDTARKAR**  
Company Secretary