

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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

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September 03, 2020

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

Scrip Code: 501622

Dear Sir,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (SEBI Listing Regulations)

Pursuant to Regulation 47 of the SEBI Listing Regulations, we are enclosing a copy of newspaper advertisements that have been published for the Notice of the 85th Annual General Meeting (AGM), Remote e-voting information and book closure of the Company for the purpose of AGM

Kindly acknowledge receipt.

Thank you.

Yours faithfully

For Amalgamated Electricity Company Limited

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MILAN DALAL

DIRECTOR

DIN: 00062453

