

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir  
Complex, Borivali (W), Mumbai 400103

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497

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

June 08, 2022

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

**Scrip Code: 501622**

## Notice of the Board Meeting – Wednesday June 15, 2022

Dear Sir/Madam,

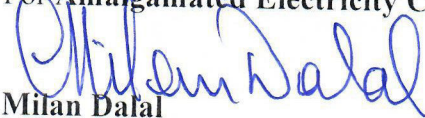
Pursuant to Regulation 29 and other applicable regulation of SEBI (Listing Obligations Disclosure Requirements), 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 15<sup>th</sup> June, 2022, inter-alia to consider and approve the following business:

1. To take note of the resignation tendered by M/s. Mayur Mahesh Shah & Co., Chartered Accountants (Firm Registration No. 117604W) from the position of Statutory Auditors of the Company,
2. To consider and approve the appointment of new Statutory Auditors M/s, H G Sarvaiya & Co to fill the casual vacancy caused by resignation of M/s Mayur Mahesh Shah & Co as Statutory Auditors, subject to the approval of the shareholders at ensuing Annual General Meeting of the Company
3. To consider and approve Notice calling 87th Annual General Meeting of the Company and to fix date, time, mode of convening the aforesaid Annual General Meeting and also to approve the directors report forming part of the Annual Report of the company, for the Financial Year ended 31st March 2022
4. To fix the record date or book closure period for the Annual General Meeting of the company

Kindly take the same on record.

Thanking You

For Amalgamated Electricity Company Limited



Milan Dalal

Director

DIN: 00062453