

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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Complex, Borivali (W), Mumbai 400103

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May 04, 2022

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

**Scrip Code: 501622**

## **Notice of the Board Meeting – Wednesday May 11, 2022**

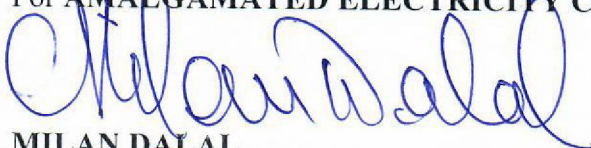
Dear Sir,

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 Wednesday May 11, 2022 interalia

- i. To consider and to take on record the Audited Financial results for the quarter and year ended March 31, 2022.
- ii. Any other matter, if any

Yours Truly

For AMALGAMATED ELECTRICITY COMPANY LIMITED



MILAN DALAL

DIRECTOR

DIN: 00062453