

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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2nd February, 2019

The Corporate Relationship Department
The Stock Exchange, Mumbai
1st Floor, New Trade Wing
Rotunda Building, Phiroze Jeejebhoy Towers
Dalal Street, Mumbai 400 001.

Dear Sirs,

Scrip Code: 501622

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th February, 2019, to, inter alia, transact the following business:

1. To constitute Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, in conformity with the requirements of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take on record and approve the Unaudited Financial Results (Estimated) for the quarter ended 31st December, 2018.

Kindly take note of the same.

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Sayp Pray.
COMPLIANCE OFFICER

