

**THE AMALGAMATED ELECTRICITY COMPANY
LIMITED**

**Regd. Office: Bhupen Chambers, Ground Floor, Unit 1
Dalal Street, Fort, Mumbai - 400 001**

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August 04, 2020

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

Scrip Code: 501622

Notice of the Board Meeting – Thursday August 13, 2020

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 **Thursday, August 13, 2020** inter alia

- i. To consider and to take on record the Un Audited Financial results for the quarter ended June 30, 2020.
- ii. To consider further issuance of equity shares to investors under preferential issue of equity shares

Yours Truly

For **AMALGAMATED ELECTRICITY COMPANY LIMITED**

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Milan Dalal

Director

Din: 00062453