

**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)**

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September 02, 2024

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

Scrip Code: 501622

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - "The Free Press Journal" (English) and "Navshakti" (Marathi) viz.- August 31,2024 informing about Notice of the Annual General meeting, book closure and Remote evoting .

You are requested to take note of the same.

Thank you.

Yours faithfully  
For **Amalgamated Electricity Company Limited**

**Milan Dalal**  
**Director**  
**DIN: 00062453**



