

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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Complex, Borivali (W), Mumbai 400103

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CIN: L31100MH1936PLC002497

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February 08, 2023

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

Scrip Code: 501622

Notice of the Board Meeting – Wednesday February 15, 2023

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, February 15, 2023** interalia

- i. To consider about the increase of the Authorised Capital of the company and fixing the date of the EOGM

Yours Truly

For **AMALGAMATED ELECTRICITY COMPANY LIMITED**



Milan Dalal

Director

Din: 00062453