

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir  
Complex, Borivali (W), Mumbai 400103

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CIN: L31100MH1936PLC002497

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August 02, 2021

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

Scrip Code: 501622

## Notice of the Board Meeting – Wednesday August 11, 2021

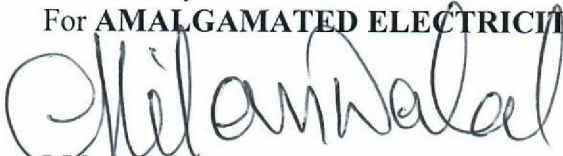
Dear Sir,

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 August 11, 2021 inter alia

i. To consider and to take on record the Un Audited Financial results for the quarter ended June 30, 2021.

Yours Truly

For **AMALGAMATED ELECTRICITY COMPANY LIMITED**



**Milan Dalal**

**Director**

**Din: 00062453**