

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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

Tel: +91 22 4050 9999

Fax: +91 22 4050 9900

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

January 20, 2020

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

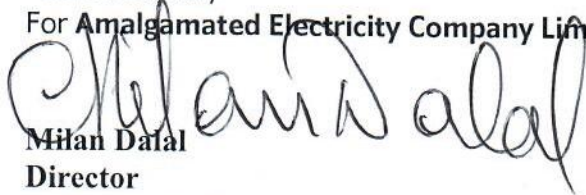
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - "The Free Press Journal" (English) and "Navshakti" (Marathi) viz.- January 17,2020, informing about the Notice of the of the Board meeting in relation to Unaudited Financial Results for the quarter and nine months ended December 31, 2019

You are requested to take note of the same.

Thank you.

Yours faithfully

For Amalgamated Electricity Company Limited



Milan Dalal

Director

DIN: 00062453

Encl: As Above

अवकाश प्राप्त झाल्यामुळे... मुंबई, शुक्रवार, १७ जानेवारी २०२०

PUBLIC NOTICE... The notice for MRS. SUBRAMANIAM...

जाहीर सूचना... यादो वर संपादन करायला येणे...

जाहीर निवेदन... मी, अशोक देवेंद्र बोरसे, व माझे पत्नी...

एम्प्रीआयल कॉर्पोरेशन लिमिटेड... जाहीर सूचना

जाहीर सूचना... यादी पालेकरांक अंतर्गत...

जाहीर सूचना... यादी पालेकरांक अंतर्गत...

PUBLIC NOTICE... IN THE HIGH COURT OF JUDICATURE...

PUBLIC NOTICE... Notice is hereby given to public...

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