

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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Complex, Borivali (W), Mumbai 400103

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CIN: L31100MH1936PLC002497

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November 01, 2021

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

Scrip Code: 501622

Notice of the Board Meeting –Tuesday November 09, 2021

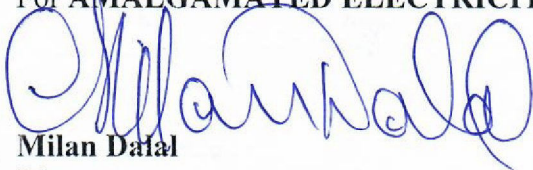
Dear Sir,

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 Tuesday November 09, 2021 interalia

- i. To consider and to take on record the Un Audited Financial results for the half quarter ended September 30, 2021.
- ii. To consider further issuance of equity shares to investors under preferential issue of equity shares

Yours Truly

For AMALGAMATED ELECTRICITY COMPANY LIMITED



Milan Dalal

Director

Din: 00062453