

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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CIN: L31100MH1936PLC002497

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24th October, 2018

The Corporate Relationship Department
The Stock Exchange, Mumbai
1st Floor, New Trading Wing
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sirs,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 3rd November, 2018 to take on record and approve the Unaudited Financial Results (Estimated) for the quarter and half year ended 30th September, 2018.

Kindly take note of the same.

Yours faithfully

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Samp. N. Kant.

COMPLIANCE OFFICER

