

# 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](mailto:milan@cifco.in)

4<sup>th</sup> August, 2018

The Corporate Relationship Department  
The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trade Wing  
Rotunda Building, Phiroze Jeejebhoy Towers  
Dalal Street, Mumbai 400 001.

Dear Sirs,

**Scrip Code: 501622**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> August, 2018, to, inter alia, take on record and approve the Unaudited Financial Results (Estimated) for the quarter ended 30<sup>th</sup> June, 2018.

Kindly take note of the same.

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED

*Savj W. Sawant*  
COMPLIANCE OFFICER

