

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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Complex, Borivali (W), Mumbai 400103

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May 18, 2024

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

Scrip Code: 501622

## Notice of the Board Meeting – Monday May 27, 2024


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 **Monday May 27, 2024** interalia to consider

- i. Audited Financial Results for the quarter and year ended March 31, 2024, along with the Auditors Reports
- ii. Any other matter, if any

Yours Truly

For AMALGAMATED ELECTRICITY COMPANY LIMITED



**Milan Dalal**

**Director**

**Din: 00062453**