

**The Amalgamated Electricity Company Limited**  
Registered Office: Bhupen Chambers, Ground Floor Unit 1, Dalal Street  
Fort, Mumbai 400 001

CIN: L31100MH1936PLC002497.

E-Mail: milan@cifco.in

23<sup>rd</sup> January, 2017

The Corporate Relationship Department  
The Stock Exchange, Mumbai  
1<sup>st</sup> 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 Monday, 30<sup>th</sup> January, 2017 to take on record and approve the Unaudited Financial Results (Estimated) for the quarter ended 31<sup>st</sup> December, 2016.

Kindly take note of the same.

Yours faithfully

For **THE AMALGAMATED ELECTRICITY COMPANY LIMITED**

*Deep W. Rao*

**COMPLIANCE OFFICER**