

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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7<sup>th</sup> November, 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,

Scrip Code: 501622

Kindly refer our letter dated 16<sup>th</sup> October, 2017 advising you that the Board Meeting to, inter alia, take on record and approve the Unaudited Financial Results (Estimated) for the quarter ended 30<sup>th</sup> September, 2017, had been cancelled.

Vide the said letter we had also advised you that the fresh date of the Board Meeting would be communicated to you in due course.

We now wish to inform you that the Board Meeting to, inter alia, take on record and approve the Unaudited Financial Results (Estimated) for the quarter ended 30<sup>th</sup> September, 2017 shall now be held on Tuesday, 14<sup>th</sup> November, 2017.

Kindly take note of the rescheduled date of the Board Meeting.

Yours faithfully

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED

*Says Mary*

COMPLIANCE OFFICER

