

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING HELD ON 14TH AUGUST, 2015

To consider the proposal to reschedule the Eightieth Annual General Meeting

“RESOLVED THAT in modification of the resolution passed at the Board Meeting held on 21st May, 2015, the Eightieth Annual General Meeting of the Company be and is hereby authorised to be convened on Tuesday, 29th September, 2015 at 10.15 a.m. at Sir Vithaldas Chambers, 6th Floor, 16, Mumbai Samachar Marg, Mumbai 400 001.

FURTHER RESOLVED THAT Mr.S.K.Nandi, Compliance Officer, be and is hereby authorised to furnish necessary intimation in this regard to The Bombay Stock Exchange Limited (BSE), where the Company's equity shares are listed.

RESOLVED FURTHER THAT a certified true copy of this resolution be and is hereby authorised to be forwarded to BSE for information and records.”

Certified True Copy

For **THE AMALFAMATED ELECTRICITY COMPANY LIMITED**


NITIN VELHAL
DIRECTOR
DIN: 00820859