

**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**

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11<sup>th</sup> May, 2017

The Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sirs,

**Sub: Fixing date(s) for the closure of the Register of Members and Share Transfer Books of the Company**

Further to the Financial Highlights submitted by us vide our letter dated 6<sup>th</sup> May, 2017 and as stated therein, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed on Saturday, 1<sup>st</sup> July, 2017.

A certified true copy of the resolution passed by the Board of Directors at their Meeting held on 6<sup>th</sup> May, 2017 is enclosed.

Kindly take the same on record.

Yours faithfully

For **THE AMALGAMATED ELECTRICITY COMPANY LIMITED**



**S.K.NANDI**  
**COMPLIANCE OFFICER**

Encl: As above

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## Fixing date(s) for the closure of the Register of Members and Share Transfer Books of the Company

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**“RESOLVED THAT** the Register of Members and Share Transfer Books of the Company be and are hereby authorised to be closed on Saturday, 1<sup>st</sup> July, 2017.

**FURTHER RESOLVED THAT** Mr.S.K.Nandi, Authorised Signatory, 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 AMALGAMATED ELECTRICITY COMPANY LIMITED**



**DEEPAK SHETH**

**DIRECTOR**

**DIN: 00077597**