

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAAC8096J
CIN No. : L24299KL1945PLC001206
Website: www.tecilchemicals.com



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 02nd November, 2017

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
DEPARTMENT OF CORPORATE SERVICES
BANDRA-KURLA COMPLEX, BANDRA-EAST,
MUMBAI- 400 051

Scrip ID:

Subject: INTIMATION OF BOARD MEETING TO BE HELD ON 10TH NOVEMBER, 2017

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on 10th November, 2017 at 03.00 PM. at 1st Floor, Anjana Complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala-682304 to transact the following business:

1. To propose Alteration in the Object Clause of Memorandum of Association of the Company for approval of Members in the Extra-Ordinary General Meeting.
2. To consider appointment of Mr. Jeeben Varghese Kurian as Chief Executive Officer of the Company.
3. To fix the day, date, venue and time of Extra-Ordinary General Meeting of the Company.
4. To consider resignation of Mr. S. B. Somani from the position of Chief Executive Officer of the Company.
5. To appoint Mr. Harikrishnan R Nair, Practicing Company Secretary, (CP No. 3132) as Scrutinizer to conduct E-Voting and Voting through Poll process at the Extra-Ordinary General Meeting in a fair and transparent manner.
6. Any other Business with the permission of the Chair.

Thanking You.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


SHAJI K MATHIEW
DIRECTOR
(DIN: 01866682)

