

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,
VYTILLA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 3rd April, 2018

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

Scrip ID: TECILCHEM

Subject: INTIMATION OF 1ST BOARD MEETING FOR THE FY 18-19 TO BE HELD ON
9TH APRIL, 2018

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on 9th April, 2018 at 11.30 am at 1st Floor, Anjana Complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala-682304 to transact the following business:

1. To consider the appointment of Cameo Corporate Services Limited as new Registrar and Share Transfer Agent of the Company in the place of Link Intime India Private Limited.
2. Any other Business with the permission of the Chair.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

ANSIA A
COMPANY SECRETARY

