

# 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

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

Date: 11<sup>th</sup> January, 2018

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

Scrip ID:

Subject: INTIMATION OF 6<sup>TH</sup> BOARD MEETING FOR THE FY 17-18 TO BE HELD ON  
19<sup>TH</sup> JANUARY, 2018

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on 19<sup>th</sup> January, 2018 at 11.30 am at 1<sup>st</sup> Floor, Anjana Complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala-682304 to transact the following business:

1. To consider and approve the Statement of Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.
3. To consider the appointment of Mr. Harikrishnan R Nair, Practicing Company Secretary (CP No. - 3132) as the Secretarial Auditor of the Company.
4. Any other Business with the permission of the Chair.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

ANSIA A  
COMPANY SECRETARY

