

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

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



CORPORATE OFFICE

EMPIRE HOUSE, 3RD FLOOR,
214, DR. D. N. ROAD, FORT,
MUMBAI - 400 001
TEL NO: 022-2207 83 81 / 82
FAX NO: 022-2207 42 94

Date: 04th July, 2016

To,
National Stock Exchange of India Ltd.
Department of Corporate Services.
Plot No. C/1, G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai-400 051

Script ID:

Subject: INTIMATION OF BOARD MEETING TO BE HELD ON 25TH JULY, 2016

Dear Sirs,

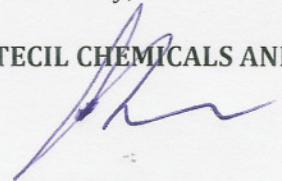
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 25th July, 2016 at 04:00 P.M. at Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 to transact the following business:

1. To consider and approve the Statement of Un-Audited Financial Results for the quarter ended 30th June, 2016.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 2016.
3. To Consider and finalize revised Notice of Annual General Meeting consequent to the appointment of Shri. S. B. Somani as CEO with effect from 08th September, 2016 and adoption of new set of articles in conformity with the Companies Act, 2013 and rules made there under.
4. To Consider and finalize revised Board Report and Management Discussion and Analysis Report of Annual General Meeting consequent to the appointment of Shri. S. B. Somani as CEO with effect from 08th September, 2016 and adoption of new set of articles in conformity with the Companies Act, 2013 and rules made there under.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


S. B. SOMANI
DIRECTOR
(DIN NO. - 00077939)

CC: Delhi Stock Exchange Association Ltd.
DSE House, 3/1 Asaf Ali Road, New Delhi - 110 001