

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: 13th June, 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 22ND JUNE, 2016

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 22nd June, 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 Resignation of Shri. S. B. Somani from the post of Managing Director and Chief Executive Officer

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


S. B. SOMANI
MANAGING DIRECTOR & CEO
(DIN NO. - 00077939)



CC: Delhi Stock Exchange Association Ltd.

DSE House, 3/1 Asaf Ali Road, New Delhi - 110 001