

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: 18th May, 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 30TH MAY, 2016

Dear Sirs,

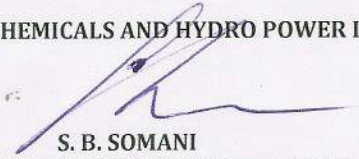
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 at 04:00 P.M. at Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 to transact the following business:

1. To consider and approve the Statement of Audited Financial Results for the quarter and year ended 31st March, 2016.
2. To consider and approve Audited Financial Accounts for the year ended 31st March, 2016 duly reviewed by the Audit Committee.
3. To decide and convene Annual General Meeting of the Company on 07th September, 2016 at 10:00 A.M. at the Registered Office of the Company.
4. To decide to fix the Book Closure date from 25th August, 2016 to 08th September, 2016 (both days inclusive).
5. To consider and approve Board Report under Section 134 of the Companies Act, 2013.
6. To consider appointment of M/s. Kavita Khatri & Associates as Secretarial Auditor for the Financial Year 2016-2017
7. To Consider appointment of M/s. Sarda Soni Associates as Internal Auditor for the Financial Year 2016-2017.

Kindly acknowledge the receipt.

Thanking You.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


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



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