

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O.CHINGAVANAM,
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PAN No.: AAAC8096J
CIN No.: L24299KL1945PLC001206
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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

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

Date: 18th August, 2017

Script ID:

Subject: INTIMATION OF BOARD MEETING TO BE HELD ON 01ST SEPTEMBER, 2017

Dear Sirs,

We wish to inform you that Meeting of the Board of Directors of the Company has been convened on Friday, 01st September, 2017 at 04:00 P.M. at Empire House, 03rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 to transact following business consequent to completion of Open Offer made by Shri. Varghese Kurian under Chapter V of SEBI (SAST) Regulations, 2011-

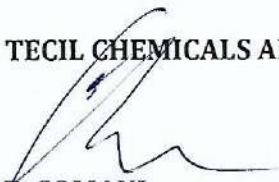
1. To consider and appoint Shri. Varghese Kurian as an Additional Director of the Company.
2. To consider and appoint Smt. Lizhyamma Kurian as an Additional Director of the Company.
3. To consider and appoint Shri. Shaji Mathew Kalladayil as an Additional Director of the Company.
4. To consider and appoint Shri. Parameswaran Radhakrishnan Nair as an Additional Director of the Company.
5. To consider and appoint Shri. Puthuparambil Parameswaran Pillai Vijayakumar as an Additional Director of the Company.
6. To consider and appoint Shri. Varghese Kurian as Managing Director of the Company on such terms and conditions as decided by the Board subject to his appointment as Regular Director at the ensuing Annual General Meeting.
7. To consider and appoint Smt. Lizhyamma Kurian as Whole Time Director of the Company on such terms and conditions as decided by the Board subject to his appointment as Regular Director at the ensuing Annual General Meeting.
8. To consider and appoint Shri. Shaji Mathew Kalladayil as Whole Time Director of the Company on such terms and conditions as decided by the Board subject to his appointment as Regular Director at the ensuing Annual General Meeting.



9. To designate Shri. Parameswaran Radhakrishnan Nair as Non-Executive Independent Director of the Company to hold his office for a period of consecutive five years, subject to his appointment as Regular Director at the ensuing Annual General Meeting.
10. To designate Shri. Puthuparambil Parameswaran Pillai Vijayakumar as Non-Executive Independent Director of the Company to hold his office for a period of consecutive five years, subject to his appointment as Regular Director at the ensuing Annual General Meeting.
11. To approve Notice of Annual General Meeting to be held on Thursday, 28th September, 2017 at 04:00 p.m. at the Registered Office of the Company.
12. To take on record Disclosure of interest in Form MBP-1 and Declaration in Form DIR-8 from the persons who are proposed to be appointed as Additional Directors and Declaration under Section 149 (6) of the Companies Act, 2013 from the Independent Directors.
13. To take on record resignation of Shri. Toby Antony Designated as Non-Executive Independent Director of the Company.
14. To take on record resignation of Shri. Prakash Chand Jain Designated as Non-Executive Independent Director of the Company.
15. To take on record resignation of Shri. Ghanshyam Kamalashankar Joshi Designated as Non-Executive Independent Director of the Company.
16. To take on record resignation of Smt. Shanta Somani Designated as Whole Time Director of the Company.
17. To take on record resignation of Shri. Ramasubramonia Iyer Designated as Chief Financial Officer of the Company.
18. To take on record resignation of Smt. Harshali Shirodkar Designated as Compliance Officer of the Company.
19. To consider and recommend appointment of M/s. S. R. Pai & Co., Chartered Accountants (Reg. No. - 010793S) as Statutory Auditors of the Company for a term of five years, in place of M/s. VMD & Co., Chartered Accountants (Reg. No. - 125002W) whose term expires at ensuing Annual General Meeting of the Company.

Thanking You.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


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

