

# 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: 12<sup>TH</sup> October, 2017**

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

**Script ID:**

**Subject: INTIMATION OF THE 4<sup>TH</sup> BOARD MEETING FOR THE FY 17-18 TO BE HELD ON  
23<sup>RD</sup> OCTOBER, 2017**

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on 23<sup>rd</sup> October, 2017 at 11 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 and half-year ended 30<sup>th</sup> September, 2017.
2. To place and take on record the Limited Review Report from S.R. Pai & Co. on Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2017.
3. To Appoint Ms. Ansia A as Company Secretary and Compliance Officer of the Company.
4. To Appoint Mr. Toby Antony as an Additional Director of the Company.
5. To Appoint Mr. Biju T M as an Additional Director of the Company.
6. To Appoint Mr. Ramasubramonia Iyer as Chief Financial Officer of the Company.
7. To Appoint of M/s Venkit & Hari as Internal Auditors of the Company.
8. To obtain unsecured loan from Mr. Shaji K Mathew, Director of the Company.
9. To close all the existing Bank Accounts maintained at Mumbai Office of the Company.
10. To Open Bank Accounts with Federal Bank Ltd at Cochin and Kottayam.
11. To Change the Authorised Signatories of Bank account with State Bank of India at Kottayam.
12. To Re-constitute Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

13. Any other Business with the Permission of the Chair.

Thanking You.  
Yours Faithfully,

**FOR TECIL CHEMICALS AND HYDRO POWER LIMITED**



**SHAJI K MATHEW**  
**DIRECTOR**  
**(DIN: 01866682)**