

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

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EMAIL ID : tecilchingavanam@gmail.com
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CIN No. : L24299KL1945PLC001206
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CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
VYTILLA-AROOR BYEPASS ROAD,
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TEL: 0484- 2707015 / 16 / 17
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Date: 16th July, 2018

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

NSE SYMBOL: TECILCHEM

Subject: INTIMATION OF 3RD BOARD MEETING FOR THE FY 18-19 TO BE HELD ON 23RD JULY, 2018

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 23rd July, 2018 at 11.30 am at 1st 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 ended 30th June, 2018.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 2018.
3. To consider and approve Notice of Annual General Meeting and to fix day, date, time and venue of Annual General Meeting for the year ended 31st March, 2018.
4. To consider and fix Book Closure Dates for the Annual General Meeting for the year ended 31st March, 2018.
5. To consider and approve the appointment of Mr. Jeeben Varghese Kurian as Additional Director of the Company.
6. To re-constitute the members of Nomination and Remuneration Committee.
7. To consider and approve the proposal for name change of the Company.



8. Any other Business with the permission of the Chair.

Kindly take this on your records and acknowledge receipt.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED



**ANSIA A
COMPANY SECRETARY AND COMPLIANCE OFFICER**

