TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAACT8096J
CIN No. : L24299KL1945PLC001206
Website: www.tecilchemicals.com

CORPORATE OFFICE
1ST FLOOR, ANJANA COMPLEX,
KUNDANNOOR, VYTTILA-AROOR
BYEPASS ROAD, COCHIN-682 304
TEL: 0484- 2707015 / 16 / 17

Date: 23rd July, 2018

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

NSE SYMBOL: TECILCHEM

SUBJECT: SUBMISSION OF COMPLIANCES UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

We are enclosing herewith Quarterly Compliances for the Quarter ended 30th June, 2018 as follows:-

1.	Regulation 33	Unaudited Quarterly Financial Result for the Quarter ended 30/06/2018 alongwith Limited Review Report issued by our Auditors M/s. S R Pai & Co. Chartered Accountants, Kochi.
2.		Outcome of the Board Meeting held on 23rd July, 2018.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

ANSIA A

COMPANY SECRETARY AND COMPLIANCE OFFICER

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAACT8096J
CIN No. : L24299KL1945PLC001206
Website: www.tecilchemicals.com

CORPORATE OFFICE
1ST FLOOR, ANJANA COMPLEX,
KUNDANNOOR, VYTTILA-AROOR
BYEPASS ROAD, COCHIN-682 304
TEL: 0484- 2707015 / 16 / 17

Date: 23rd July, 2018

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

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 23RD JULY, 2018

NSE SYMBOL: TECILCHEM

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 23rd July, 2018 at 11:30 A.M. at the Corporate Office of the Company at 1st Floor, Anjana Complex, Aroor-Vyttila Bypass Road, Kundanoor, Ernakulam - 682 304, inter-alia took the following decisions:

1. Considered and approved Un-audited Financial Results for the quarter ended 30th June, 2018 duly reviewed by the Audit Committee.

2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter ended 30th June, 2018.

3. The Board took on record Shareholding Pattern for the Quarter ended 30th June, 2018 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The Board also took on note Statement of Investors Complaints pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. The Board took on record the Compliance Report of Corporate Governance for the Quarter ended 30th June, 2018 in Compliance of Regulation 15 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

6. The Board took on record Reconciliation of Share Capital Audit Report issued by M/s. Hazeem & Associates, Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 of the Listing Agreement.

7. The Board took on record the intimation for closure of Trading Window pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

8. The Board decided to convene Annual General Meeting of the Company on Friday, 14th September, 2018 at 4:00 P.M. at The Palms Hotel, Chingavanam, Kottayam, Kerala -686531 and approved the Notice of Annual General Meeting.

9. The Board decided Book Closure dates from 7th September, 2018 to 14th September, 2018 (both days inclusive).

10. Considered and approved Board Report under Section 134 of the Companies Act, 2013.

11. Considered and took on record Secretarial Audit Report issued by Mr. Harikrishnan R Nair, Practicing Company Secretary (CP No. 3132) for the Financial Year ended 31/03/2018.

12. Appointed Mr. Harikrishnan R Nair, Practicing Company Secretary (CP No. 3132) as Scrutinizer to conduct E-Voting and Voting Through Poll Process at Annual General Meeting in a fair and transparent manner.

13. The Board took on record re-constitution of Nomination and Remuneration Committee.

14. The Board decided not to change the name of the Company for the meantime.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

ANSIA A

COMPANY SECRETARY AND COMPLIANCE OFFICER

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA