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,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 8th February, 2018

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

Symbol: TECILCHEM

Subject: INTIMATION OF RECORD DATE (CUT-OFF) FOR THE PURPOSE OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

Dear Sir,

This is to inform you that, the Board of Directors have decided Friday, 16th February, 2018 as the Record date (cut-off date) to ascertain the voting rights of members in proportion to their holding in the paid-up share capital of the Company.

Kindly take the same on record.

Thanking You.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

ANSIA A
COMPANY SECRETARY

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA