TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
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EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAACT8096J
CIN No. : L24299KL1945PLC001206
Website: www.tecilchemicals.com

CORPORATE OFFICE
1ST FLOOR, ANJANA COMPLEX,
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TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 9th April, 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 9TH APRIL, 2018

SCRIP CODE: TECILCHEM

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on 9th April, 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. The Board took on record the Statement of Investors Complaints pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Board took on record the Corporate Governance Report pursuant to Regulation 27(2) for the quarter ended 31st March, 2018.

3. The Board considered and approved the appointment of Cameo Corporate Services Limited as new Registrar and Share Transfer Agent of the Company in the place of Link Intime India Private Limited.

Thanking You.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

ANSIA A
COMPANY SECRETARY AND COMPLIANCE OFFICER