TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
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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: 10th November, 2017

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

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 10TH NOVEMBER, 2017

SCRIP ID:

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on 10th November, 2017 at 3.00 P.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 Reconciliation of Share Capital Audit issued by M/s. S. K. Jain & Co., Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 of the Listing Agreement.

2. The Board took on record Half Yearly Certificate from M/s. S. K. Jain & Co., Practising Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The Board considered and approved the proposal to alter the object clause of the Memorandum of Association of the Company by appending the new objects under clause 3 sub-clause (xxxviii) subject to the approval of shareholders in the Extra-ordinary general meeting. The list of new objects are provided as Annexure I

4. The Board took on record the appointment of Mr. Jeeben Varghese Kurian as Chief Executive Officer of the Company. His brief profile is given as Annexure II.

5. The Board has decided to conduct Extra-ordinary General Meeting on Wednesday, 24th January, 2018 at the registered office of the Company. The date of meeting shall be subject to changes, if any.

6. The Board took on record the resignation of Mr. S. B. Somani from the position of Director and Chief Executive Officer of the Company.

7. The Board took on record the appointment of Mr. Harikrishnan R Nair, Practicing Company Secretary (CP No. 3132) as scrutinizer to conduct E-Voting and Voting Through Poll Process at the Extra-Ordinary General Meeting in a fair and transparent manner.

Thanking You.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

VARGHESE KURIAN
MANAGING DIRECTOR
(DIN: 01114947)

TECIL CHEMICALS AND HYDRO POWER LTD.
KOCHI
KERALA

Encl:

1. Annexure I
2. Annexure II

ANNEXURE I

List of new objects to be undertaken by the Company

(xxxix) To set up hospitals, nursing homes and healthcare centres and provide, encourage, initiate or promote facilities for the discovery, improvement or development of new methods of diagnosis, understanding and prevention and treatment of diseases.

(xxxx) To carry on all the business of hotels, restaurants, cafes, holiday camps, resorts, taverns, beer-houses, refreshment rooms, night clubs, cabarets and swimming pools and lodging or apartment house keepers, licensed victuallers, wine, beer and spirit merchants, brewers, distillers, bakers and confectioners, importers and manufactures of aerated mineral and artificial water and other drinks.

(xxxxi)To carry on business of boutiques, retailing complex, shopping malls, shopping centres and to arrange or give on rental basis or on hire, stalls and render services for running of departmental stores and / or retail stores, shopping malls and shopping complexes.

(xxxxii)To carry on the business of development of convention centres, hi-technology industrial parks, residential townships, vocational training centres, leisure parks and development of other infrastructural facilities and to act as technical consultants and advisors in all matters relating to rural and urban infrastructural developments.

(xxxxiii)To carry on the business of garage owners for service repair, maintenance or overhaul of automobiles and other vehicles and to undertake repair, maintenance or servicing of vehicles. To import, export, deal in, exchange, let out vehicles and the business of dealers in or suppliers of automobile parts including tyres, tubes, batteries, fittings and furnishings and other relevant material required for repair, maintenance and servicing of vehicles. To carry on the business of body-builders, painters and furnishers of automobiles and passengers and commercial vehicles and to undertake servicing, repairs, maintenance and providing different services to the vehicles owners and others in accordance with the requirements and to run, manage or give on hire parking places. To carry on all or any business of cartage and haulage contractors, garage proprietors, owners and charterers of road vehicles, air craft's, barges and boats of every description charterers of ships and lighter men, running of motor, omnibus, taxi cars, tractors, lorries etc. and carriers of goods and passengers by road, rail and water, forwarding, transport, commission, clearing and custom agents, packers, warehousemen, storekeepers and job masters.

(xxxxiv)To produce, manufacture, refine, prepare, process, purchase, sell, import, export or generally deal in bricks, sand, stone, marble, tiles, refractory's, china wares, sanitary materials, pipes, tubes, tubular structures, cement, paints, adhesive, sheets, roofing, glass, furniture, fittings, electrical goods, water supply or storage equipment, floor polish, door closures, concrete mixtures, elevators, paints, hardware, pipe, fittings, lubricant oils, building materials, forest products and any other building or decorative materials made of cement, stone, timber, teak, board, fiber, paper, glass, rubber, plastic or other natural or synthetic substance or chemical.



Annexure II

Brief Profile of Mr. Jeeben Varghese Kurian

Mr. Jeeben Varghese Kurian is an Architect. He has an experience of over 4 years in the Architectural field and is currently one of the Directors at VLK Holdings and Al Namal Group of Companies in Bahrain. With his hard working skills and a great ability to make right decisions the organization is prospering well. His motto in life is "nothing is impossible" and he strives hard to achieve his goals. He is known for his wisdom and kindness in the organization. In India, he is presently holding directorships in nine companies.

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