TECIL CHEMICALS AND HYDRO POWER LTD.

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

CORPORATE OFFICE
EMPIRE HOUSE, 3RD FLOOR,
214, DR. D. N. ROAD, FORT,
MUMBAI – 400 001
TEL NO: 022-2207 83 81 / 82
FAX NO: 022-2207 42 94

Date: 25th May, 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

SCRIPT ID:

SUBJECT: INTIMATION OF BOOK CLOSURE

Dear Sirs,

This is to inform you that Register of Members (Share Transfer Book) will be closed in connection to the Annual General Meeting (AGM) of the Company, which is going to be held on Monday, 04th September, 2017, details of dates are as follows –

1. Book Closure Date –30th August, 2017 to 04th September, 2017 (both days inclusive).

2. Cut-off Date – 28th August, 2017

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

S. B. SOMANI
DIRECTOR
(DIN NO. – 00077939)