TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
P.O.CHINGAVANAM,
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: 18TH JANUARY, 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: 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 as under for Quarter ended **31st December, 2016** as follows -

1.	Regulation 33	Unaudited Quarterly Financial Result for the Quarter ended 31/12/2016 along with Limited Review Report issued by our Auditors M/s. VMD & CO. Chartered Accountants, Mumbai.
2.		Outcome of the Board Meeting held on 18th January, 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)

CC: Delhi Stock Exchange Association Ltd.
DSE House, 3/1 Asaf Ali Road, New Delhi – 110 001

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Date: 18th January, 2017

To,
National Stock Exchange of India Ltd.
Department of Corporate Services,
Bandra –Kurla Complex, Bandra-East,
Mumbai-400 051.

Script ID:
SUBJECT: OUTCOME OF BOARD MEETING HELD ON 18TH JANUARY, 2017

Dear Sirs,

We would like to inform you that the Board of Directors in its Meeting held on Wednesday, 18th January, 2017 at 04:00 P.M. at the Corporate Office of the Company at 3rd Floor, Empire House, 214, Dr. D. N. Road, Fort, Mumbai – 400 001, inter-alia took the following decisions:

1. Considered and approved Un-audited Financial Results as recommended by the Audit Committee for the Quarter Ended 31st December, 2016.

2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter ended 31st December, 2016.

3. The Board took on record the Compliance Report of Corporate Governance for the Quarter ended 31st December, 2016 in Compliance of Regulation 15 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

4. The Board took on record Shareholding Pattern for the Quarter ended 31st December, 2016 under Regulation 31 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

5. The Board took on record Reconciliation of Share Capital Audit issued by 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.

6. The Board took on note Statement Of Investor Complaints pursuant to compliance under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

7. The Board took on note Trading Window Period pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

8. The Board took on record Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 for Quarter and Half Year ended **31st December, 2016.**

9. The Board considered to make an application for revocation of suspension in trading of shares of the Company to Bombay Stock Exchange (BSE) and National Stock Exchange (NSE).

Thanking you.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

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

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DSE House, 3/1 Asaf Ali Road, New Delhi – 110 001