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 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: SUBMISSION OF OUTCOME OF BOARD MEETING, FORM 'A' PURSUANT TO THE REGULATION 33 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR YEAR ENDED 31/03/2017

Dear Sirs,

We are enclosing herewith Quarterly Compliances as under for Quarter ended **31st March, 2017** as follows -

1.	Regulation 33	Audited Quarterly Financial Results along with Statement of Assets and Liabilities for the quarter and year ended 31/03/2017 and Form 'A' (for audit report with unmodified opinion)
2.		Outcome of the Board Meeting held on 18/05/2017

You are requested to take this on your records and acknowledge receipt.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

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

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Date: 18th May, 2017

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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 18TH MAY, 2017

SCRIPT ID: 506680

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Thursday, 18th May, 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 Standalone Audited Financial Results for the quarter ended and year 31st March, 2017 duly reviewed by the Audit Committee.

2. Considered and Approved Statutory Auditors Report and Standalone Audited Financial Statements for the year ended 31st March, 2017 duly reviewed by the Audit Committee.

3. The Board took on record the Compliance Report of Corporate Governance for the Quarter ended 31st March, 2017 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 March, 2017 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 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.

6. The Board took on record the intimation for closure of Trading Window pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

7. The Board also took on note Statement of Investors Complaints pursuant to the Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

8. The Board took on note Compliance Certificate pursuant to the Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

9. The Board decided to convene Annual General Meeting of the Company on 04th September, 2017 at 10:00 A.M. at the Registered Office of the Company and approved Notice of Annual General Meeting

10. The Board decided Book Closure date from 30th August, 2017 to 04th September, 2017 (both days inclusive).

11. Considered and approved Board Report under Section 134 of the Companies Act, 2013.

12. Considered and took on record Secretarial Audit Report issued by Kavita Khatri & Associates for the Financial Year ended 31/03/2017

13. Considered and took on record Recommendation of Committee of Independent Directors (IDC) on the Open Offer to the Equity Shareholders dated 25/04/2017

Kindly acknowledge receipt.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

S/B. SOMANI
DIRECTOR
(DIN NO. - 00077939)

TECIL CHEMICALS AND HYDRO POWER LTD. MUMBAI