TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
P.O. CHINGAVANAM,
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: 23rd October, 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 and Half-Yearly Compliances for the Quarter and half-year ended 30th September, 2017 as follows:-

1.	Regulation 33	Unaudited Quarterly Financial Result and Statement of Assets and Liabilities for the Quarter ended 30/09/2017 alongwith Limited Review Report issued by our Auditors M/s. S R Pai & Co. Chartered Accountants, Kochi.
2.		Outcome of the Board Meeting held on 23rd October, 2017.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

SHAJI K MATHEW
DIRECTOR
(DIN: 01866682)

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Date: 23rd October, 2017

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 23RD OCTOBER, 2017

SCRIPT ID:

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on 23rd October, 2017 at 11.00 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. Considered and approved Un-Audited Financial Results and Statement of Assets and Liability as recommended by the Audit Committee for the quarter ended 30th September, 2017.

2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter ended 30th September, 2017.

3. The Board took on record the Corporate Governance Report for the quarter ended 30th September, 2017.

4. The Board took on record Shareholding Pattern for the Quarter ended 30th September, 2017 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. 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.

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

7. The Board took on record the appointment of Ms. Ansia A as the Company Secretary and Compliance Officer of the Company.

8. The Board took on record the appointment of Shri. Toby Antony as an Additional Director of the Company.

9. The Board took on record the appointment of Shri. Biju T M as an Additional Director of the Company.

10. The Board took on record the unsecured loan obtained from Mr. Shaji K Mathew, Director of the Company.

11. The Board took on record the appointment of Mr. Ramasubramonia Iyer as Chief Financial Officer of the Company.

12. The Board took on record the appointment of M/s Venkit & Hari, Chartered Accountants as Internal Auditors of the Company.

13. The Board took on record the re-constitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

14. The Board has decided to change the object clause of the Company subject to its approval by the shareholders of the Company and Government of Kerala.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED



SHAJI K MATHEW
DIRECTOR
(DIN: 01866682)

