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

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

Date: 28th July, 2017

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 **30th June, 2017** as follows -

1.	Regulation 33	Unaudited Quarterly Financial Result for the Quarter ended 30/06/2017 along with Limited Review Report issued by our Auditors M/s. VMD & CO. Chartered Accountants, Mumbai.
2.		Outcome of the Board Meeting held on 28th July, 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)



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Department of Corporate Services,
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Date: 28th July, 2017

Script ID:

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 28TH JULY, 2017

Dear Sirs,

We would like to inform you that the Board of Directors in its Meeting held on Friday, 28th July, 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 30th June, 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 June, 2017.
3. The Board took on record the Compliance Report of Corporate Governance for the Quarter ended 30th June, 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 30th June, 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 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. Rescheduled the dated of Annual General Meeting from 04th September, 2017 to Friday, 29th September, 2017 at 04 p.m. at the registered office of the Company.
7. Revised Book Closure dates from 30th August, 2017 to 04th September, 2017 (both days inclusive) to 25th September, 2017 to 29th September, 2017 (both days inclusive).
8. Appointed Dr. S. K. Jain, Practicing Company Secretary as Scrutinizer to conduct E-Voting and Voting through Poll at Annual General Meeting in a fair and transparent manner.

Thanking You.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

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