

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAAC8096J
CIN No. : L24299KL1945PLC001206
Website: www.tecilchemicals.com



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 1st August 2020

**TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
DEPARTMENT OF CORPORATE SERVICES
BANDRA-KURLA COMPLEX, BANDRA-EAST,
MUMBAI- 400 051**

NSE SYMBOL: TECILCHEM

Subject: INTIMATION OF 2ND BOARD MEETING FOR THE FY 20-21 TO BE HELD ON 13TH AUGUST 2020

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2020 at 11.00 am at 1st Floor, Anjana Complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala-682304 to transact the following business:

1. To consider and approve the statement of Un-Audited Financial Results for the quarter ended 30th June, 2020.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 2020.
3. Application to registrar of companies, Ernakulam for extension of time for conducting annual general meeting of the company for the F.Y 2019-20
4. Any other Business with the permission of the Chair.

Kindly take this on your records and acknowledge receipt.
Thanking You.

Yours Faithfully,
FOR TECIL CHEMICALS AND HYDRO POWER LIMITED



**JUGUNU S NAIR
COMPANY SECRETARY AND COMPLIANCE OFFICER**