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: 3rd September, 2019

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

Symbol: TECILCHEM

Subject: **INTIMATION OF CUT-OFF DATE FOR THE PURPOSE OF ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir,

This is to inform you that, the Board of Directors have decided Friday, 13th September, 2019 as the cut-off date to ascertain the voting rights of members in proportion to their holding in the paid-up share capital of the Company.

Kindly take the same
Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

Jugunu S. Nair

JUGUNU S NAIR
COMPANY SECRETARY & COMPLIANCE OFFICER