

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O.CHINGAVANAM,
DIST.-KOTTAYAM, KERALA -686 531
EMAIL ID: tecilchemicals@gmail.com
PAN No.: AAAC8096J
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: 06th January, 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: INTIMATION OF BOARD MEETING TO BE HELD ON 18TH JANUARY, 2017

Dear Sirs,


This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 18th January, 2017 at 04:00 P.M. at Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 to transact the following business:

1. To consider and approve the Statement of Un-Audited Financial Results for the quarter ended 31st December, 2016.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 31st December, 2016.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


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

