

# 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

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

**Date: 6<sup>th</sup> January, 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 4<sup>TH</sup> BOARD MEETING FOR THE FY 19-20 TO BE HELD ON 17<sup>TH</sup> JANUARY, 2020**

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 17<sup>th</sup> January, 2020 at 11.30 A.M at 1<sup>st</sup> 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 31<sup>st</sup> December, 2019 duly reviewed by the Audit Committee.
2. To place and take on record the Limited Review Report from S R Pai & Co. on Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.
3. To consider the appointment of Mr. Harikrishnan R Nair, Practicing Company Secretary, (CP No.3132) as the Secretarial Auditor of the Company for the FY19-20.
4. To consider the appointment of M/s. Venkit & Hari, Chartered Accountants, Kochi as the Internal Auditor of the Company for the FY 19-20.
5. To obtain unsecured loan from Mr. Varghese Kurian, Managing Director of the company.
6. 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*

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

