

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: 09th May, 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 MAY, 2017

Dear Sirs,

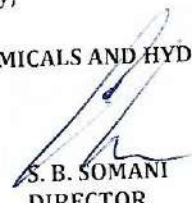
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 18th May, 2017 at 04:00 P.M. at Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 to transact the following business:

1. To consider and approve the Statement of Audited Financial Results for the quarter and year ended 31st March, 2017.
2. To consider and approve Audited Financial Statements for the year ended 31st March, 2017 and Audit Report thereon duly reviewed by the Audit Committee.
3. To decide and convene Annual General Meeting of the Company on Monday, 04th September, 2017 at 10:00 A.M. at the Registered Office of the Company.
4. To decide to fix the Book Closure date from 30th August, 2017 to 04th September, 2017 (both days inclusive).
5. To consider and approve Board Report under Section 134 of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking You.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


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

