

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-ARoor BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 9th May, 2019

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 1ST BOARD MEETING FOR THE FY 19-20 TO BE HELD ON 17TH MAY, 2019

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 17th May, 2019 at 11.30 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 Audited Financial Statements for the quarter and year ended 31st March, 2019 and Audit Report thereon duly reviewed by the Audit Committee.
2. To place and take on record the resignation of Ms. Ansia A designated as Company Secretary and Compliance Officer of the Company.
3. To consider and adopt the Code of Fair Disclosure and Conduct pursuant to SEBI (Prohibition of Insider Trading) (Amendments) Regulations, 2018.
4. To place and take on record the Secretarial Audit Report issued by Mr. Harikrishnan R Nair, Practicing Company Secretary (CP No. 3132) for the Financial Year ended 31/03/2019.
5. Any other Business with the permission of the Chairman.

Kindly take this on your records and acknowledge receipt.

Thanking You.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

CS ANSIA A
COMPANY SECRETARY AND COMPLIANCE OFFICER

