

# 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: 10<sup>th</sup> October, 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 3<sup>rd</sup> BOARD MEETING FOR THE FY 19-20 TO BE HELD ON 25<sup>TH</sup> OCTOBER, 2019

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 25<sup>th</sup> October, 2019 at 11.30 am 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 and half-year ended 30<sup>th</sup> September, 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 and half-year ended 30<sup>th</sup> September, 2019.
3. 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

