TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAACT8096J
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: 13th August 2020

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

NSE SYMBOL: TECILCHEM

SUBJECT: SUBMISSION OF OUTCOME OF BOARD MEETING HELD ON 13TH AUGUST 2020

Dear Sirs,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Outcome of the Board Meeting held on 13th August 2020.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

JUGUNU SADASIV AN NAIR

JUGUNU S NAIR

COMPANY SECRETARY AND COMPLIANCE OFFICER

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Plot No. C/1, G Block,
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Mumbai - 400 051

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 13TH AUGUST 2020

NSE SYMBOL: TECILCHEM

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Thursday, 13th August, 2020 at 11:00 A.M. at the Corporate Office of the Company at 1st Floor, Anjana Complex, Aroor-Vyttila Bypass Road, Kundanoor, Ernakulam - 682 304, inter-alia took the following decisions:

1. Considered and approved Un-audited Financial Results for the quarter ended 30th June, 2020 duly reviewed by the Audit Committee.

2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter ended 30th June, 2020.

3. The Board took on record Shareholding Pattern for the Quarter ended 30th June, 2020 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The Board also took on note Statement of Investors Complaints pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. The Board took on record the Compliance Report of Corporate Governance for the Quarter ended 30th June, 2020 in Compliance of Regulation 15 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

6. The Board took on record Reconciliation of Share Capital Audit Report issued by M/s. Hazeem & Associates, Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 of the Listing Agreement.

7. The Board took on record the intimation for closure of Trading Window pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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8. The board decided to apply for extension of AGM for the financial year 2019-20 upto December 2020.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

JUGUNU SADASIVAN NAIR

JUGUNU S NAIR

COMPANY SECRETARY AND COMPLIANCE OFFICER