

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

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CIN No. : L24299KL1945PLC001206
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CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
KUNDANNOOR, VYTTILA-AROOR
BYEPASS ROAD, COCHIN-682 304
TEL: 0484- 2707015 / 16 / 17

Date: 16th January, 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 5TH BOARD MEETING FOR THE FY 18-19 TO BE HELD ON 25TH JANUARY, 2019

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 25th January, 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 the Statement of Un-Audited Financial Results for the quarter ended 31st December, 2018 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 31st December, 2018.
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 FY18-19.
4. To consider the appointment of M/s. Venkit & Hari, Chartered Accountants, Kochi as the Internal Auditor of the Company for the FY 18-19.
5. 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

**CS ANSIA A
COMPANY SECRETARY AND COMPLIANCE OFFICER**

