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: 17th May, 2019

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 17TH MAY, 2019

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 17th May, 2019.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

CS ANSIA A

COMPANY SECRETARY AND COMPLIANCE OFFICER

TECIL CHEMICALS AND HYDRO POWER LTD.

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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 17TH MAY, 2019

NSE SYMBOL: TECILCHEM

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Friday, 17th May, 2019 at 11:30 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 Standalone Audited Financial Results for the quarter and year ended 31st March, 2019 duly reviewed by the Audit Committee.

2. Considered and approved Statutory Auditors Report on the Standalone Audited Financial Statements for the quarter and year ended 31st March, 2019 duly reviewed by the Audit Committee.

3. The Board took on record the Corporate Governance Report pursuant to Regulation 27(2) for the quarter ended 31st March, 2019.

4. The Board took on record Shareholding Pattern for the Quarter ended 31st March, 2019 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. 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.

6. The Board took on record Reconciliation of Share Capital Audit Report issued by 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.

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

8. The Board took on note Compliance Certificate pursuant to the Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

9. The Board took on record Half Yearly Certificate from M/s. Hazeem & Associates, Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

10. The Board took on record the appointment of Ms. Jugunu S Nair as the Company Secretary and Compliance Officer of the Company.

11. The Board took on record the resignation of Ms. Ansia A designated as Company Secretary and Compliance Officer of the Company.

12. Considered and adopted the Code of Fair Disclosure and Conduct pursuant to SEBI (Prohibition of Insider Trading) (Amendments) Regulations, 2018.

13. The Board took 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.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

CS ANSIA A

COMPANY SECRETARY AND COMPLIANCE OFFICER

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA