

# 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: 15<sup>TH</sup> JUNE 2020

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 1<sup>ST</sup> BOARD MEETING FOR THE FY 20-21 TO BE HELD ON 29<sup>TH</sup> JUNE 2020

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> June, 2020 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 Audited Financial Statements for the quarter and year ended 31<sup>st</sup> March, 2020 and Audit Report thereon duly reviewed by the Audit Committee.
2. 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 31/03/2020.
3. To obtain unsecured loan from Mr. Varghese Kurian, Managing Director of the company.
4. 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

*Jugunu S Nair*

JUGUNU S NAIR  
COMPANY SECRETARY AND COMPLIANCE OFFICER

