

# 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

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

Date: 17<sup>th</sup> October, 2018

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 4<sup>TH</sup> BOARD MEETING FOR THE FY 18-19 TO BE HELD ON 26<sup>TH</sup> OCTOBER, 2018

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 26<sup>th</sup> October, 2018 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, 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 and half-year ended 30<sup>th</sup> September, 2018.
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

ANSIA A  
COMPANY SECRETARY AND COMPLIANCE OFFICER

