

# 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: 18<sup>th</sup> November 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 4<sup>TH</sup> BOARD MEETING FOR THE FY 20-21 TO BE HELD ON 26<sup>TH</sup> NOVEMBER 2020**

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 26<sup>th</sup> November, 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 Notice of Annual General Meeting and to fix day, date, time and venue of Annual General Meeting for the year ended 31<sup>st</sup> March, 2020.
2. To consider and approve draft Report of Board of Directors and Management Discussion & Analysis Report.
3. To consider and fix Book Closure Dates for the Annual General Meeting for the year ended 31<sup>st</sup> March, 2020.
4. 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**

*Jugunu S. Nair*

**JUGUNU S NAIR  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

