

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
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EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAAC8096J
CIN No. : L24299KL1945PLC001206
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CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOOR BYEPASS ROAD,
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TEL: 0484- 2707015 / 16 / 17
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Date: 24th October 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 3rd BOARD MEETING FOR THE FY 20-21 TO BE HELD ON 4TH NOVEMBER, 2020

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 4th November, 2020 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 and half-year ended 30th September, 2020 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 30th September, 2020.
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

Jugunu S. Nair

JUGUNU S NAIR
COMPANY SECRETARY AND COMPLIANCE OFFICER

