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,
KUNDANNOOR, VYTTILA-AROOR
BYEPASS ROAD, COCHIN-682 304
TEL: 0484- 2707015 / 16 / 17

Date: 25th January, 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 25TH JANUARY, 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 25th January, 2019.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

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 BOARD MEETING HELD ON 25TH JANUARY, 2019

NSE SYMBOL: TECILCHEM

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Friday, 25th January, 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 Un-Audited Financial Results for the Quarter ended 31st December, 2018 duly reviewed by the Audit Committee.

2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter ended 31st December, 2018.

3. The Board took on record Shareholding Pattern for the Quarter ended 31st December, 2018 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. 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.

5. The Board took on record Corporate Governance Report for the Quarter ended 31st December, 2018 under Regulation 27 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

6. The Board took on record Reconciliation of Share Capital Audit Report issued by M/s. Hazeem & Associates, Company Secretaries under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

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 record the appointment of M/s. Venkit & Hari, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2018-19.

9. The Board took on record the appointment of Mr. Harikrishnan R Nair, Practicing Company Secretary (CP No. 3132) as the Secretarial Auditor of the Company for the Financial Year 2018-19.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

ANSIA A

COMPANY SECRETARY AND COMPLIANCE OFFICER

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA