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,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 25th October, 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 OCTOBER, 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 October, 2019.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

Jugunu S. Nair

JUGUNU S NAIR

COMPANY SECRETARY AND COMPLIANCE OFFICER

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SUBJECT: OUTCOME OF BOARD MEETING HELD ON 25TH OCTOBER, 2019

NSE SYMBOL: TECILCHEM

We would like to inform you that the Board of Directors in its Meeting held on Friday, 25th October, 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 and Half-Year ended 30th September, 2019 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 30th September, 2019.

3. The Board took on record Shareholding Pattern for the Quarter ended 30th September, 2019 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 the Compliance Report of Corporate Governance for the Quarter ended 30th September, 2019 in Compliance of 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, Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 of the Listing Agreement.

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

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.

8. The Board took on record Half-yearly Compliance Certificate for the half year ended 30th September, 2019 under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, issued by Mohammed Hazeem H S., Practicing Company Secretary.

9. The Board took on record Compliance Certificate pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 for Quarter and Half Year ended 30th September, 2019.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

Jugunu S. Nair

JUGUNU S NAIR

COMPANY SECRETARY AND COMPLIANCE OFFICER

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