TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
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PAN No. : AAACT8096J
CIN No. : L24299KL1945PLC001206
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CORPORATE OFFICE
1ST FLOOR, ANJANA COMPLEX,
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TEL: 0484- 2707015 / 16 / 17
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Date: 26th November 2020

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
DEPARTMENT OF CORPORATE SERVICES
BANDRA-KURLA COMPLEX, BANDRA-EAST,
MUMBAI- 400 051

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 26TH NOVEMBER 2020
NSE SYMBOL: TECILCHEM

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Thursday, 26th November, 2020 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. The Board decided to convene Annual General Meeting of the Company on Monday, 28th December, 2020 at 3:00 P.M. at Hotel Aida, Main Central Road, Dist. Kottayam, Kerala-686001and approved the Notice of Annual General Meeting.

2. The Board decided Book Closure dates from 21st December 2020 to 28th December 2020 (both days inclusive).

3. Considered and approved Board Report under Section 134 of the Companies Act, 2013.

4. Appointed Mr. Harikrishnan R Nair, Practicing Company Secretary (CP No. 3132) as Scrutinizer to conduct E-Voting and Voting Through Poll Process at Annual General Meeting in a fair and transparent manner.

5. The Board decided seek approval of shareholders to increase the borrowing powers of the board and authorization limit to secure the borrowings up to Rs.500 Crore.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

JUGUNU S NAIR

COMPANY SECRETARY AND COMPLIANCE OFFICER