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: 28th November 2020

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

SUBJECT: INTIMATION FOR CHANGE IN VENUE FOR HOLDING 75TH ANNUAL GENERAL MEETING OF THE COMPANY
NSE SYMBOL: TECILCHEM

Dear Sir,

As per the outcome of the Board meeting dated 26th November 2020, venue decided by the Board for conducting 75th AGM was Hotel Aida, Main Central Road, Dist. Kottayam, Kerala-686001. This is to inform the stock exchange that due to unavoidable circumstances, the venue of the 75th Annual General meeting of the company to be held on 28th December 2020 at 3.00 P.M is changed from Hotel Aida, Main Central Road, Dist. Kottayam, Kerala-686001 to The Palms Hotel, Chingavanam, Dist. Kottayam – 686 531.

AGM notice will be sent to the registered email ID's of shareholders along with the annual report by our RTA, Cameo Corporate Services Limited, very soon.

We request you to kindly take the same on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

JUGUNU S NAIR

COMPANY SECRETARY AND COMPLIANCE OFFICER