

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O.CHINGAVANAM,
DIST.-KOTTAYAM, KERALA -686 531
EMAIL ID: tecilchemicals@gmail.com
PAN No.: AAAC8096J
CIN No.: L24299KL1945PLC001206
Website: www.tecilchemicals.com



CORPORATE OFFICE

EMPIRE HOUSE, 3RD FLOOR,
214, DR. D. N. ROAD, FORT,
MUMBAI - 400 001
TEL NO: 022-2207 83 81 / 82
FAX NO: 022-2207 42 94

Date: 13th October, 2016

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

Script ID:

Subject: INTIMATION OF BOARD MEETING TO BE HELD ON 27TH OCTOBER, 2016

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 27th October, 2016 at 04:00 P.M. at Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 to transact the following business:

1. To consider and approve the Statement of Un-Audited Financial Results for the quarter ended 30th September, 2016.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th September, 2016.
3. To place and consider Change of Registrar and Share Transfer Agent from System Support Services to Link Intime Pvt. Ltd.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


G. K. JOSHI
DIRECTOR

(DIN NO. - 01032861)

