

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O.CHINGAVANAM,
DIST.-KOTTAYAM, KERALA -686 531
EMAIL ID: tecilchemicals@gmail.com
PAN No.: AAAC78096J
CIN No.: L24299KL1945PLC001206



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

56/198

Date: 12th October, 2015

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 26TH OCTOBER, 2015

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 26th October, 2015 at 04:00 P.M. at Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 to transact the following business:

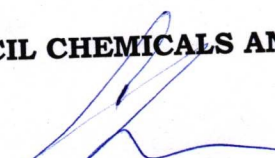
1. To consider and approve the Un-Audited Financial Results for the quarter ended 30th September, 2015.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th September, 2015.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


S. B. SOMANI
MANAGING DIRECTOR
(DIN NO. - 00077939)

CC: Delhi Stock Exchange Association Ltd.
DSE House, 3/1 Asaf Ali Road, New Delhi - 110 001