

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: 20th July, 2017

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 28TH JULY, 2017

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 28th July, 2017 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 June, 2017.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 2017.
3. To reschedule the date of Annual General Meeting proposed to be held 04th September, 2017 to Thursday, 28th September, 2017 at 04 p.m. at the registered office of the Company.
4. To fix revised Book Closure dates originally fixed from 30th August, 2017 to 04th September, 2017 (both days inclusive) to 25th September, 2017 to 28th September, 2017 (both days inclusive).
5. To appoint Dr. S. K. Jain, Practicing Company Secretary as Scrutinizer to conduct E-Voting and Voting through Poll at Annual General Meeting in a fair and transparent manner.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED


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

