

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



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

Ref: 56/215

Date: 06th January, 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 22ND JANUARY, 2016

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 22nd January, 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:

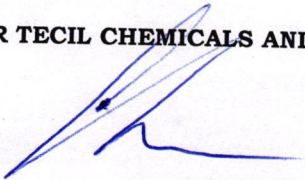
1. To consider and approve the Statement of Un-Audited Financial Results for the quarter ended 31st December, 2015.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 31st December, 2015.
3. To consider Re-designation of Shri. S. B. Somani as Chairman, Managing Director and Chief Executive Officer (CEO) of the Company.
4. To place and consider Uniform Listing Agreement with SEBI as per the reference to the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and SEBI Circular dated October 13, 2015.

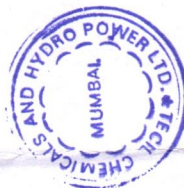
Kindly acknowledge the receipt.

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