

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

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



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 23rd July, 2019

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

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 23RD JULY, 2019

NSE SYMBOL: TECILCHEM

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Tuesday, 23rd July, 2019 at 11:30 A.M. at the Corporate Office of the Company at 1st Floor, Anjana Complex, Aroor-Vyttila Bypass Road, Kundanoor, Ernakulam - 682 304, inter-alia took the following decisions:

1. Considered and approved Un-audited Financial Results for the quarter ended 30th June, 2019 duly reviewed by the Audit Committee.
2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter ended 30th June, 2019.
3. The Board took on record Shareholding Pattern for the Quarter ended 30th June, 2019 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Board also took on note Statement of Investors Complaints pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The Board took on record the Compliance Report of Corporate Governance for the Quarter ended 30th June, 2019 in Compliance of Regulation 15 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
6. The Board took on record Reconciliation of Share Capital Audit Report issued by M/s. Hazeem & Associates, Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 of the Listing Agreement.
7. The Board took on record the intimation for closure of Trading Window pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.



8. The Board decided to convene Annual General Meeting of the Company on Friday, 20th September, 2019 at 3:00 P.M. at Hotel Aida, Main Central Road, Dist. Kottayam, Kerala-686001 and approved the Notice of Annual General Meeting.
9. The Board decided Book Closure dates from 13th September, 2019 to 20th September, 2019 (both days inclusive).
10. Considered and approved Board Report under Section 134 of the Companies Act, 2013.
11. Appointed Mr. Harikrishnan R Nair, Practicing Company Secretary (CP No. 3132) as Scrutinizer to conduct E-Voting and Voting Through Poll Process at Annual General Meeting in a fair and transparent manner.
12. The Board decided to change the name of the company to "TECIL BUSINESS PARK LIMITED" or "TECIL LIFESTYLE PARK LIMITED" or "TECIL LIFECITY LIMITED" or "TECIL CITY CENTRE LIMITED" as may be approved by the Registrar of Companies.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

Jugunu S. Nair

JUGUNU S NAIR

COMPANY SECRETARY AND COMPLIANCE OFFICER

