TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
P.O.CHINGAVANAM,
DIST.-KOTTAYAM, KERALA -686 531
EMAIL ID: tecilchemicals@gmail.com
PAN No.: AAACT8096J
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

Date: 26th October, 2015

To,
National Stock Exchange of India Ltd.
Department of Corporate Services,
Bandra –Kurla Complex, Bandra-East,
Mumbai-400 051.

Script ID:

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 26TH OCTOBER, 2015

Dear Sirs,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 26th October, 2015 at 04:00 P.M. at the Corporate Office of the Company at 3rd Floor, Empire House, 214, Dr. D. N. Road, Fort, Mumbai – 400 001, inter-alia took the following decisions:

1. Considered and approved Un-Audited Financial Result for the Quarter Ended 30th September, 2015 as recommended by the Audit Committee for the Quarter ended 30th September, 2015.

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 September, 2015.

3. The Board took on record the Corporate Governance Report for the Quarter ended 30th September, 2015 in Compliance of Clause 49 (VI) (ii) of Listing Agreement.

4. The Board took on record Shareholding Pattern for the Quarter ended 30th September, 2015 under Clause 35 of the Listing Agreement.

5. The Board took on record Reconciliation of Share Capital Audit issued by S. K. Jain & Co., Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 of the Listing Agreement

Kindly acknowledge receipt.

Thanking you.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

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