

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE & WORKS
P.O. CHINGAVANAM - 686 531
DIST. KOTTAYAM (KERALA)
Email: tecilchemicals@gmail.com
PAN No.: AAAC8096J
CIN No.: L24299KL1945PLC001206

ADMINISTRATIVE OFFICE
EMPIRE HOUSE, 3RD FLOOR,
214, DR. D. N. ROAD, FORT,
MUMBAI - 400 001
Tel: 91-022-2207 83 81 / 82
Fax: 91-022-2207 42 94

Ref: 56/163

Date: 07th July, 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 27TH JULY, 2015

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 27th July, 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:

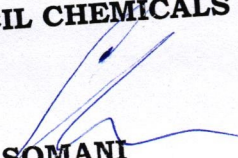
1. To consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2015.
2. To place and take on record the Limited Review Report on Un-audited Financial Results for the quarter ended 30th June, 2015.

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